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Row 305	RD# HK-223040	(Year 2004)	(Area 1).....	49-50
Row 306	RD# HK-224777	(Year 2004)	(Area 1).....	49-50
Row 307	RD# HK-238041	(Year 2004)	(Area 1).....	49-50
Row 308	RD# HK-238478	(Year 2004)	(Area 1).....	49-50
Row 309	RD# HK-245772	(Year 2004)	(Area 1).....	49-50
Row 310	RD# HK-253794	(Year 2004)	(Area 1).....	49-50
Row 311	RD# HK-284640	(Year 2004)	(Area 1).....	49-50
Row 312	RD# HK-316879	(Year 2004)	(Area 1).....	49-50
Row 313	RD# HK-359543	(Year 2004)	(Area 1).....	49-50
Row 314	RD# HK-377605	(Year 2004)	(Area 1).....	49-50
Row 315	RD# HK-378604	(Year 2005)	(Area 1).....	49-50
Row 316	RD# HK-404487	(Year 2004)	(Area 1).....	51-52
Row 317	RD# HK406407	(Year 2004)	(Area 1).....	51-52
Row 318	RD# HK416661	(Year 2004)	(Area 1).....	51-52
Row 319	RD# HK431410	(Year 2004)	(Area 1).....	51-52

Row 320	RD# HK440539	(Year 2004)	(Area 1).....	51-52
Row 321	RD# HK-449083	(Year 2004)	(Area 1).....	51-52
Row 322	RD# HK-457513	(Year 2004)	(Area 1).....	51-52
Row 323	RD# HK-457942	(Year 2004)	(Area 1).....	51-52
Row 324	RD# HK-459545	(Year 2004)	(Area 1).....	51-52
Row 325	RD# HK-465885	(Year 2004)	(Area 1).....	51-52
Row 326	RD# HK-470751	(Year 2004)	(Area 1).....	51-52
Row 327	RD# HK-479167	(Year 2004)	(Area 1).....	51-52
Row 328	RD# HK-483176	(Year 2004)	(Area 1).....	51-52
Row 329	RD# HK-487688	(Year 2004)	(Area 1).....	51-52
Row 330	RD# HK-500451	(Year 2004)	(Area 1).....	51-52
Row 331	RD# HK-526394	(Year 2004)	(Area 1).....	51-52
Row 332	RD# HK-526818	(Year 2004)	(Area 1).....	51-52
Row 333	RD# HK-528598	(Year 2004)	(Area 1).....	51-52
Row 334	RD# HK-539094	(Year 2004)	(Area 1).....	51-52
Row 335	RD# HK-558373	(Year 2004)	(Area 1).....	51-52
Row 336	RD# HK-564062	(Year 2004)	(Area 1).....	51-52
Row 337	RD# HK-564454	(Year 2004)	(Area 1).....	51-52
Row 338	RD# HK-593970	(Year 2004)	(Area 1).....	51-52
Row 339	RD# HK-598867	(Year 2004)	(Area 1).....	51-52
Row 340	RD# HK-628944	(Year 2004)	(Area 1).....	51-52
Row 341	RD# HK-639684	(Year 2004)	(Area 1).....	53-54
Row 342	RD# HK-647145	(Year 2004)	(Area 1).....	53-54
Row 343	RD# HK-663121	(Year 2004)	(Area 1).....	53-54
Row 344	RD# HK-669797	(Year 2004)	(Area 1).....	53-54
Row 345	RD# HK-683108	(Year 2004)	(Area 1).....	53-54
Row 346	RD# HK-701076	(Year 2004)	(Area 1).....	53-54
Row 347	RD# HK-746784	(Year 2004)	(Area 1).....	53-54
Row 348	RD# HK-763869	(Year 2004)	(Area 1).....	53-54
Row 349	RD# HK-776079	(Year 2004)	(Area 1).....	53-54
Row 350	RD# HK-788723	(Year 2004)	(Area 1).....	53-54
Row 351	RD# HK-792194	(Year 2004)	(Area 1).....	53-54
Row 352	RD# HK-798753	(Year 2004)	(Area 1).....	53-54
Row 353	RD# HK-811031	(Year 2004)	(Area 1).....	53-54
Row 354	RD# HK-811135	(Year 2004)	(Area 1).....	53-54
Row 355	RD# HK-823687	(Year 2004)	(Area 4).....	53-54
Row 356	RD# HL-202732	(Year 2005)	(Area 1).....	53-54
Row 357	RD# HL-219488	(Year 2005)	(Area 1).....	53-54
Row 358	RD# HL-227322	(Year 2005)	(Area 1).....	53-54
Row 359	RD# HL-236577	(Year 2005)	(Area 1).....	53-54
Row 360	RD# HL-242938	(Year 2005)	(Area 1).....	53-54
Row 361	RD# HL-260858	(Year 2005)	(Area 1).....	53-54
Row 362	RD# HL-291491	(Year 2005)	(Area 1).....	53-54
Row 363	RD# HL-307618	(Year 2005)	(Area 1).....	53-54
Row 364	RD# HL-326591	(Year 2005)	(Area 1).....	53-54
Row 365	RD# HL-336784	(Year 2005)	(Area 1).....	53-54

Row 366	RD# HL-355032	(Year 2005)	(Area 1).....	53-54
Row 367	RD# HL-361793	(Year 2005)	(Area 1).....	55-56
Row 368	RD# HL-370043	(Year 2005)	(Area 1).....	55-56
Row 369	RD# HL-371164	(Year 2005)	(Area 1).....	55-56
Row 370	RD# HL-373670	(Year 2005)	(Area 1).....	55-56
Row 371	RD# HL-385610	(Year 2005)	(Area 1).....	55-56
Row 372	RD# HL-387017	(Year 2005)	(Area 1).....	55-56
Row 373	RD# HL-393632	(Year 2005)	(Area 1).....	55-56
Row 374	RD# HL-399677	(Year 2005)	(Area 1).....	55-56
Row 375	RD# HL-407548	(Year 2005)	(Area 1).....	55-56
Row 376	RD# HL-448514	(Year 2005)	(Area 1).....	55-56
Row 377	RD# HL-484055	(Year 2005)	(Area 1).....	55-56
Row 378	RD# HL-484812	(Year 2005)	(Area 1).....	55-56
Row 379	RD# HL-486965	(Year 2005)	(Area 1).....	55-56
Row 380	RD# HL-489874	(Year 2005)	(Area 1).....	55-56
Row 381	RD# HL-504078	(Year 2005)	(Area 1).....	55-56
Row 382	RD# HL-509628	(Year 2005)	(Area 1).....	55-56
Row 383	RD# HL-516150	(Year 2005)	(Area 1).....	55-56
Row 384	RD# HL-519786	(Year 2005)	(Area 1).....	55-56
Row 385	RD# HL-526827	(Year 2005)	(Area 1).....	55-56
Row 386	RD# HL-527629	(Year 2005)	(Area 1).....	55-56
Row 387	RD# HL-534365	(Year 2005)	(Area 1).....	57-58
Row 388	RD# HL-543584	(Year 2005)	(Area 1).....	57-58
Row 389	RD# HL-543691	(Year 2005)	(Area 1).....	57-58
Row 390	RD# HL-555606	(Year 2005)	(Area 1).....	57-58
Row 391	RD# HL-567137	(Year 2005)	(Area 1).....	57-58
Row 392	RD# HL-573690	(Year 2005)	(Area 1).....	57-58
Row 393	RD# HL-604727	(Year 2005)	(Area 1).....	57-58
Row 394	RD# HL-612170	(Year 2005)	(Area 1).....	57-58
Row 395	RD# HL-617116	(Year 2005)	(Area 4).....	57-58
Row 396	RD# HL-619201	(Year 2005)	(Area 4).....	57-58
Row 397	RD# HL-628024	(Year 2005)	(Area 1).....	57-58
Row 398	RD# HL-641342	(Year 2005)	(Area 1).....	57-58
Row 399	RD# HL-656289	(Year 2005)	(Area 1).....	57-58
Row 400	RD# HL-662200	(Year 2005)	(Area 1).....	57-58
Row 401	RD# HL-669557	(Year 2005)	(Area 1).....	57-58
Row 402	RD# HL-673823	(Year 2005)	(Area 1).....	57-58
Row 403	RD# HL-710670	(Year 2005)	(Area 1).....	57-58
Row 404	RD# HL-722490	(Year 2005)	(Area 1).....	57-58
Row 405	RD# HL-808159	(Year 2005)	(Area 1).....	59-60
Row 406	RD# HM-100890	(Year 2006)	(Area 1).....	59-60
Row 407	RD# HM-148888	(Year 2006)	(Area 1).....	59-60
Row 408	RD# HM-182777	(Year 2006)	(Area 1).....	59-60
Row 409	RD# HM-199438	(Year 2006)	(Area 1).....	59-60
Row 410	RD# HM-208287	(Year 2006)	(Area 1).....	59-60
Row 411	RD# HM-231046	(Year 2006)	(Area 1).....	59-60

Row 412	RD# HM-232296	(Year 2006)	(Area 1).....	59-60
Row 413	RD# HM-264904	(Year 2006)	(Area 1).....	59-60
Row 414	RD# HM-278309	(Year 2006)	(Area 1).....	59-60
Row 415	RD# HM-304212	(Year 2006)	(Area 1).....	59-60
Row 416	RD# HM-307550	(Year 2006)	(Area 1).....	59-60
Row 417	RD# HM-318752	(Year 2006)	(Area 1).....	59-60
Row 418	RD# HM-341097	(Year 2006)	(Area 1).....	61-62
Row 419	RD# HM-353304	(Year 2006)	(Area 1).....	61-62
Row 420	RD# HM-366735	(Year 2006)	(Area 1).....	61-62
Row 421	RD# HM-367019	(Year 2006)	(Area 1).....	61-62
Row 422	RD# HM-372012	(Year 2006)	(Area 1).....	61-62
Row 423	RD# HM-414793	(Year 2006)	(Area 1).....	61-62
Row 424	RD# HM-419168	(Year 2006)	(Area 1).....	61-62
Row 425	RD# HM-445290	(Year 2006)	(Area 1).....	61-62
Row 426	RD# HM-449389	(Year 2006)	(Area 1).....	61-62
Row 427	RD# HM-478600	(Year 2006)	(Area 1).....	61-62
Row 428	RD# HM-492478	(Year 2006)	(Area 1).....	61-62
Row 429	RD# HM-501773	(Year 2006)	(Area 1).....	61-62

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>												INVESTIGATIVE FILE INFORMATION							
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE ATTORNEY FILE CONTAIN AN INVESTIGATIVE SHEET?	DOES THE ATTORNEY FILE MATCH THE DEFENSE ATTORNEY SHEET?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE MISSING FROM THE INVESTIGATIVE SHEET?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO/FROM MEMOS FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO/FROM MEMOS FROM THE DEFENSE ATTORNEY FILE?	DID THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE THERE TO/FROM MEMOS IN THE FILE?	BATES NUMBERS FOR MISSING TO/FROM MEMOS IN THE FILE?	
1	E-010765	1983	4	Cecil Robinson	YES	YES	Area Central Basement 00000002-04; Area Central Basement 00000038-39 Area Central Basement 00000044; Area Central Basement 00000057-61; Area Central Basement 00000076; Area Central Basement 00000091; Area Central Basement 00000092 Area Central Basement 00000091-95	NO	N/A	NO	N/A	YES	Area Central Basement 00000002; Area Central Basement 00000044; Area Central Basement 00000057; Area Central Basement 00000076; Area Central Basement 00000091; Area Central Basement 00000092	NO	N/A	YES	Area Central Basement 00000002; Area Central Basement 00000044; Area Central Basement 00000057; Area Central Basement 00000076; Area Central Basement 00000091; Area Central Basement 00000092	NO	9 Handwritten notes in file, 0 listed on Inventory	YES	Area Central Basement 00000002; Area Central Basement 00000044; Area Central Basement 00000057; Area Central Basement 00000076; Area Central Basement 00000091; Area Central Basement 00000092	YES	Area Central Basement 00000002; Area Central Basement 00000044; Area Central Basement 00000057; Area Central Basement 00000076; Area Central Basement 00000091; Area Central Basement 00000092
2	E-026792	1983	1	Derrick Kees William Doyle J. Houston Edgar Cooksey Jeddie Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	CITY-NF-13114; CITY-NF-13120; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13131; CITY-NF-13132; CITY-NF-13133; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF-13179; CITY-NF-13216; CITY-NF-13218; CITY-NF-13220; CITY-NF-13221; CITY-NF-13222; CITY-NF-13223; CITY-NF-13224	NO	14 Handwritten notes in file, 2 listed on Inventory 17 To-from memos in file, 5 listed on Inventory	YES	CITY-NF-13114; CITY-NF-13120; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13131; CITY-NF-13132; CITY-NF-13133; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF-13179; CITY-NF-13216; CITY-NF-13218; CITY-NF-13220; CITY-NF-13221; CITY-NF-13222; CITY-NF-13223; CITY-NF-13224	YES	CITY-NF-13114; CITY-NF-13120; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13131; CITY-NF-13132; CITY-NF-13133; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF-13179; CITY-NF-13216; CITY-NF-13218; CITY-NF-13220; CITY-NF-13221; CITY-NF-13222; CITY-NF-13223; CITY-NF-13224	
3	E-221919	1983	1	Peter Summers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005210; ACB 005215; ACB 005220; ACB 005222; ACB 005224	YES	ACB 005210; ACB 005215; ACB 005220; ACB 005222; ACB 005224	
4	E-277036	1983	4	Ramiro Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005244-5245	NO	7 Handwritten notes in file, 0 listed on Inventory	YES	ACB 005397; ACB 005399; 5346; ACB 005346-5352; ACB 005354; ACB 005356-5358	YES	ACB 005397; ACB 005399; 5346; ACB 005346-5352; ACB 005354; ACB 005356-5358	
5	E-344611	1983	4	George Davis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005404-5405	NO	Supp Report Line Up Report (ACB 005367-5368)	NO	N/A	NO	N/A	
6	E-395970	1983	4	Edward C. Cadelon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005406-5409	NO	14 GPRs in file, 4 listed on Inventory 13 Handwritten notes in file, 0 listed on Inventory 3 To-from memos, 1 listed on Inventory	YES	ACB 005445-5447; ACB 005448; ACB 005449-5451; ACB 005452-5453; ACB 005552; ACB 005554; ACB 005557; ACB 005558; ACB 005559-5560	YES	ACB 005445-5447; ACB 005448; ACB 005449-5451; ACB 005452-5453; ACB 005552; ACB 005554; ACB 005557; ACB 005558; ACB 005559-5560	
7	E-399564	1983	4	Sandra Flores Rafael Rodriguez	YES	YES	*ACB 005586 *ACB 005608 *ACB 005627 *ACB 005686	YES	YES	N/A	N/A	YES	N/A	NO	ACB 005574-77	NO	23 GPRs in file, 19 listed on Inventory 9 Handwritten notes in file, 0 listed on Inventory 1 To-from memos, 0 listed on Inventory	YES	ACB 005586; ACB 005608; ACB 005627; ACB 005686; ACB 005759; ACB 005765-5776	YES	ACB 005574-77; ACB 005586; ACB 005608; ACB 005627; ACB 005686; ACB 005759; ACB 005765-5776		

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PX 307-012

CB 005707)
ACB 005736; ACB 005747)
CB 005756)

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File												INVESTIGATIVE FILE INFORMATION																
RECORDS DIVISION YEAR NUMBER	DEFENDANT(S)	HAS CRIMINAL ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE CRIMINAL ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE ATTORNEY FILE CONTAIN AN INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE MISSING FROM THE INVENTORY SHEET?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING MEMOS FROM THE DEFENSE ATTORNEY FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE ITEMS FROM THE FILE?	BATES NUMBERS FOR ITEMS FROM THE FILE?												
8	E-442115	1983	1	Kevin Truitt	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	N/A	YES	ACB 005798; ACB 005852-3535; ACB 005853-5892; ACB 005910-5924	ACB 005853-5892; ACB 005910-5924	YES	ACB 005853-5892; ACB 005910-5924	YES	ACB 005798; ACB 005852-3535; ACB 005853-5892; ACB 005910-5924	YES	ACB 005853-5892; ACB 005910-5924	YES	ACB 005853-5892; ACB 005910-5924				
9	E-475100	1983	1	Joseph Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	N/A	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5989; ACB 006000-006009; ACB 006011; ACB 006022; ACB 006023; ACB 006024; ACB 006025
10	F-648933	1984	4	Christino Garcia	YES	YES	YES	NO	N/A	ACB 006051; ACB 006053; ACB 006075; ACB 006114-19; ACB 006122-25; ACB 006096; ACB 006115; ACB 006128-31; ACB 006128-65;	YES	YES	YES	ACB 006038-6039	NO	6 Handwritten notes in file, 0 listed on inventory 2 To-form memos in file, 0 listed on inventory	YES	ACB 006051; ACB 006053; ACB 006096; ACB 006115	ACB 006038-6039	YES	ACB 006051; ACB 006053; ACB 006096; ACB 006115	YES	ACB 006051; ACB 006053; ACB 006096; ACB 006115	YES	ACB 006051; ACB 006053; ACB 006096; ACB 006115	YES	ACB 006051; ACB 006053; ACB 006096; ACB 006115					
11	F-172452	1984	3	Jose Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006168	NO	3 Court Affidavits in file, 1 listed on inventory	YES	ACB 006168	ACB 006168	YES	ACB 006168	NO	ACB 006168	YES	ACB 006168	YES	ACB 006168	YES	ACB 006168			
12	F-177096	1984	4	Byron Hammons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006213	NO	19 pages of GPRs/Handwritten notes in file, 13 pages of Notes/GPRs on inventory	YES	ACB 006213	ACB 006213	YES	ACB 006213	NO	ACB 006213	YES	ACB 006213	YES	ACB 006213	YES	ACB 006213			
13	F-229020	1984	3	James Grant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009457-90459	NO	15 GPRs in file, 17 listed on inventory 21 Handwritten notes in file, 14 listed on inventory 2 To-form memos in file, 0 listed on inventory	YES	ACB 009457-90459	ACB 009457-90459	YES	ACB 009457-90459	YES	ACB 009457-90459	YES	ACB 009457-90459	YES	ACB 009457-90459	YES	ACB 009457-90459			
14	F-229039	1984	1	Richard Phillips	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009614-90615	NO	15 GPRs in file, 17 listed on inventory 21 Handwritten notes in file, 14 listed on inventory 2 To-form memos in file, 0 listed on inventory	YES	ACB 009614-90615	ACB 009614-90615	YES	ACB 009614-90615	YES	ACB 009614-90615	YES	ACB 009614-90615	YES	ACB 009614-90615	YES	ACB 009614-90615			

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON								
Items in the Investigative File missing from the Permanent Retention File												
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING MEMOS FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
8	E-42315	1983	1	Kevin Truitt	YES	N/A	N/A	NO	ACB 005798; ACB 005832-5833; ACB 005834-5835; ACB 005916-5924	YES	ACB 005838-5839; ACB 005880; ACB 005925	ACB 005879; ACB 005893-5896; ACB 005908-5923; ACB 005863; ACB 005865-5867; ACB 005885 Grand Jury Subpo (ACB 005846-5848; ACB 005872) Form 101 (ACB 005844-5848; ACB 005870-5871) Phone Records (ACB 005849-5857) Vehicle Tracking (ACB 005858-5862) Telephone Messages (ACB 005861-5862) Shop Order (ACB 005864; ACB 005880) Latent Fingerprint Exam Report (ACB 005866-5869) Daily Journal (ACB 005870-5871) Crime Analysis Report (ACB 005880) Copy of Envelope (ACB 005894-5899) Case Report (ACB 005926-5927) Supp Report (ACB 005928-5931) ID Cards (ACB 005933-5942) Bank cards (ACB 005943-5946) Business card (ACB 005947) Supp Report (ACB 005950-5972) Case Report (ACB 005970-5972) Release of Person in Custody (ACB 005978) Major Crime Worksheet (ACB 005983; ACB 006028) Calendar (ACB 006017-6018)
9	E-475100	1983	1	Joseph Walker	YES	N/A	ACB 005973; ACB 005978-5984; ACB 005984-6002; ACB 006014-6020	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5995; ACB 005996-6002; ACB 006007; ACB 006010; ACB 006015; ACB 006017; ACB 006021	YES	ACB 005988-5997; ACB 006006; ACB 006040-6045; ACB 006060-6062; ACB 006063; ACB 006067; ACB 006072	ACB 005933-5934; ACB 005935-5942; ACB 005943-5946; ACB 005947; ACB 005948-5949; ACB 005950-5972; ACB 005970-5972; ACB 005978; ACB 005983; ACB 006028
10	F-408933	1984	4	Christina Garcia	YES	N/A	ACB 006006; ACB 006016 - 6114; ACB 006016	YES	ACB 006001; ACB 006003; ACB 006005; ACB 006006; ACB 006015	YES	ACB 006072	ACB 006065 - 6069; ACB 006092 - 6093; ACB 006094 - 6095; ACB 006096; ACB 006099 ACB 006120 - 6121 ACB 006118 - 6119; ACB 006050; ACB 006095; General Offense Case Report; ACB 006040; Supplemental Case Report; ACB 006041; ACB 006042; ACB 006043; ACB 006044; ACB 006045; ACB 006046; ACB 006047; ACB 006048; ACB 006049; ACB 006050; ACB 006051; ACB 006052; ACB 006053; ACB 006054; ACB 006055; ACB 006056; ACB 006057; ACB 006058; ACB 006059; ACB 006060; ACB 006061; ACB 006062; ACB 006063; ACB 006064; ACB 006065; ACB 006066; ACB 006067; ACB 006068; ACB 006069; ACB 006070; ACB 006071; ACB 006072; ACB 006073; ACB 006074; ACB 006075; ACB 006076; ACB 006077; ACB 006078; ACB 006079; ACB 006080; ACB 006081; ACB 006082; ACB 006083; ACB 006084; ACB 006085; ACB 006086; ACB 006087; ACB 006088; ACB 006089; ACB 006090; ACB 006091; ACB 006092; ACB 006093; 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PX 307-016

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON									
Items in the Investigative File missing from the Permanent Retention File													
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL REPORTS FROM THE PERMANENT RETENTION FILE MISSING FROM THE GENERAL PROGRESS REPORT?	BATES NUMBERS FOR MISSING RETENTION FILE?	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE PERMANENT RETENTION FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO-FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
15	F-271122	1984	1	Robert Davis Darryl Reid	YES	NO	N/A	YES	YES	ACB 006347, ACB 006348, ACB 006349, ACB 006350, ACB 006351, ACB 006352, ACB 006353, ACB 006354, ACB 006355, ACB 006356, ACB 006357, ACB 006358, ACB 006359, ACB 006360, ACB 006361, ACB 006362, ACB 006363, ACB 006364, ACB 006365, ACB 006366, ACB 006367, ACB 006368, ACB 006369, ACB 006370, ACB 006371, ACB 006372, ACB 006373, ACB 006374, ACB 006375, ACB 006376, ACB 006377, ACB 006378, ACB 006379, ACB 006380, ACB 006381, ACB 006382, ACB 006383, ACB 006384, ACB 006385, ACB 006386, ACB 006387, ACB 006388, ACB 006389, ACB 006390, ACB 006391, ACB 006392, ACB 006393, ACB 006394, ACB 006395, ACB 006396, ACB 006397, ACB 006398, ACB 006399, ACB 006400, ACB 006401, ACB 006402, ACB 006403, ACB 006404, ACB 006405, ACB 006406, ACB 006407, ACB 006408, ACB 006409, ACB 006410, ACB 006411, ACB 006412, ACB 006413, ACB 006414, ACB 006415, ACB 006416, ACB 006417, ACB 006418, ACB 006419, ACB 006420, ACB 006421, ACB 006422, ACB 006423, ACB 006424, ACB 006425, ACB 006426, ACB 006427, ACB 006428, ACB 006429, ACB 006430, ACB 006431, ACB 006432, ACB 006433, ACB 006434, ACB 006435, ACB 006436, ACB 006437, ACB 006438, ACB 006439, ACB 006440, ACB 006441, ACB 006442, ACB 006443, ACB 006444, ACB 006445, ACB 006446, ACB 006447, ACB 006448, ACB 006449, ACB 006450, ACB 006451, ACB 006452, ACB 006453, ACB 006454, ACB 006455, ACB 006456, ACB 006457, ACB 006458, ACB 006459, ACB 006460, ACB 006461, ACB 006462, ACB 006463, ACB 006464, ACB 006465, ACB 006466, ACB 006467, ACB 006468, ACB 006469, ACB 006470, ACB 006471, ACB 006472, ACB 006473, ACB 006474, ACB 006475, ACB 006476, ACB 006477, ACB 006478, ACB 006479, ACB 006480, ACB 006481, ACB 006482, ACB 006483, ACB 006484, ACB 006485, ACB 006486, ACB 006487, ACB 006488, ACB 006489, ACB 006490, ACB 006491, ACB 006492, ACB 006493, ACB 006494, ACB 006495, ACB 006496, ACB 006497, ACB 006498, ACB 006499, ACB 006500, ACB 006501, ACB 006502, ACB 006503, ACB 006504, ACB 006505, ACB 006506, ACB 006507, ACB 006508, ACB 006509, ACB 006510, ACB 006511, ACB 006512, ACB 006513, ACB 006514, ACB 006515, ACB 006516, ACB 006517, ACB 006518, ACB 006519, ACB 006520, ACB 006521, ACB 006522, ACB 006523, ACB 006524, ACB 006525, ACB 006526, ACB 006527, ACB 006528, ACB 006529, ACB 006530, ACB 006531, ACB 006532, ACB 006533, ACB 006534, ACB 006535, ACB 006536, ACB 006537, ACB 006538, ACB 006539, ACB 006540, ACB 006541, ACB 006542, ACB 006543, ACB 006544, ACB 006545, ACB 006546, ACB 006547, ACB 006548, ACB 006549, ACB 006550, ACB 006551, ACB 006552, ACB 006553, ACB 006554, ACB 006555, ACB 006556, ACB 006557, ACB 006558, ACB 006559, ACB 006560, ACB 006561, ACB 006562, ACB 006563, ACB 006564, ACB 006565, ACB 006566, ACB 006567, ACB 006568, ACB 006569, ACB 006570, ACB 006571, ACB 006572, ACB 006573, ACB 006574, ACB 006575, ACB 006576, ACB 006577, ACB 006578, ACB 006579, ACB 006580, ACB 006581, ACB 006582, ACB 006583, ACB 006584, ACB 006585, ACB 006586, ACB 006587, ACB 006588, ACB 006589, ACB 006590, ACB 006591, ACB 006592, ACB 006593, ACB 006594, ACB 006595, ACB 006596, ACB 006597, ACB 006598, ACB 006599, ACB 006600, ACB 006601, ACB 006602, ACB 006603, ACB 006604, ACB 006605, ACB 006606, ACB 006607, ACB 006608, ACB 006609, ACB 006610, ACB 006611, ACB 006612, ACB 006613, ACB 006614, ACB 006615, ACB 006616, ACB 006617, ACB 006618, ACB 006619, ACB 006620, ACB 006621, ACB 006622, ACB 006623, ACB 006624, ACB 006625, ACB 006626, ACB 006627, ACB 006628, ACB 006629, ACB 006630, ACB 006631, ACB 006632, ACB 006633, ACB 006634, ACB 006635, ACB 006636, ACB 006637, ACB 006638, ACB 006639, ACB 006640, ACB 006641, ACB 006642, ACB 006643, ACB 006644, ACB 006645, ACB 006646, ACB 006647, ACB 006648, ACB 006649, ACB 006650, ACB 006651, ACB 006652, ACB 006653, ACB 006654, ACB 006655, ACB 006656, ACB 006657, ACB 006658, ACB 006659, ACB 006660, ACB 006661, ACB 006662, ACB 006663, ACB 006664, ACB 006665, ACB 006666, ACB 006667, ACB 006668, ACB 006669, ACB 006670, ACB 006671, ACB 006672, ACB 006673, ACB 006674, ACB 006675, ACB 006676, ACB 006677, ACB 006678, ACB 006679, ACB 006680, ACB 006681, ACB 006682, ACB 006683, ACB 006684, ACB 006685, ACB 006686, ACB 006687, ACB 006688, ACB 006689, ACB 006690, ACB 006691, ACB 006692, ACB 006693, ACB 006694, ACB 006695, ACB 006696, ACB 006697, ACB 006698, ACB 006699, ACB 006700, ACB 006701, ACB 006702, ACB 006703, ACB 006704, ACB 006705, ACB 006706, ACB 006707, ACB 006708, ACB 006709, ACB 006710, ACB 006711, ACB 006712, ACB 006713, ACB 006714, ACB 006715, ACB 006716,			

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IDENTIFYING INFORMATION						CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>													INVESTIGATIVE FILE INFORMATION							
			RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE MATTER BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET MATCH THE ATTORNEY FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE NOTES	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING MEMOS FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FOUR-MEMO	
29	G-051225	1985	1	Jerry Mosden			NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009444	NO	12 GPRs in file, 1 listed on Inventory 6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 009467; ACB 009469; ACB 009473; ACB 009483; ACB 009485; ACB 009507	NO	N/A
30	G-056199	1985	1	Maria Martin			NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009514	NO	10 GPRs in file, 9 listed on Inventory	NO	N/A	NO	N/A
31	G-087715	1985	1	Ronald Jones			NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009669 - 9671	NO	27 GPRs in file, 22 listed on Inventory 23 Handwritten notes in file, 1 listed on Inventory 6 To-form memos in file, 0 listed on Inventory	YES	ACB 009676; ACB 009683-85; ACB 009687; ACB 009689; ACB 009694-95; ACB 009696; ACB 009708-09; ACB 009713; ACB 009715; ACB 009723; ACB 009727-9728; ACB 009730-31; ACB 009732-45; ACB 009756; ACB 009758; ACB 009758-57; ACB 009783-84; ACB 009784; ACB 009789-90; ACB 009824-25; ACB 009831; ACB 009833; ACB 009867; ACB 009877; ACB 009886; ACB 009889-91; ACB 009896; ACB 009900-01; ACB 009902-03; ACB 009927-33; ACB 009949; ACB 009959; ACB 0010007; ACB 0010061; ACB 0010065; ACB 0010066-68; ACB 0010087	Yes	ACB 0010053	
32	G-106586	1985	1	Alice Hamilton			NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010097 - 10098	NO	13 GPRs in file, 5 listed on Inventory 2 To-form memos in file, 1 listed on Inventory	YES	ACB 010124; ACB 010127; ACB 010175	YES	ACB 010100	
33	G-108642	1985	1	Rosee Evans			YES	YES	ACB 004414-43; ACB 00453; ACB 00459; ACB 00462; ACB 00463; ACB 00471; ACB 00473; ACB 00486; ACB 00489; ACB 00529; ACB 00537	NO	N/A	YES	YES	YES	YES	YES	YES	YES	ACB 010441 - 10442	NO	21 Handwritten notes in file, 4 listed on Inventory 3 To-form memos in file, 0 listed on Inventory	YES	ACB 010446; ACB 010470; ACB 010475; ACB 010494; ACB 010496; ACB 010497; 010537; ACB 010549-55	YES	ACB 010452; ACB 010493; 010461	

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IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY INVENTORY MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS MISSING FROM THE BASEMENT FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE THEY THE SAME FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE HANDWRITTEN MEMOS IN THE FILE?	ARE THERE BATES NUMBERS FOR HANDWRITTEN MEMOS			
39	G-192900	1	Maria Everton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 01327:38	NO	12 GPRs in file, 1 listed on Inventory 5 Handwritten notes in file, 1 listed on Inventory	YES	ACB 013276-1278;	NO	N/A	N/A		
40	G-215280	1	Maurice Green	YES	YES	ACB 013396; ACB 013398; 99; ACB 013400-46; ACB 013401-43; ACB 013404-1351; 64; ACB 013546	NO	N/A	YES	ACB 013404; ACB 013468	YES	ACB 013391-1392; ACB 013405-1406; ACB 013414; ACB 013580; ACB 013546	NO	YES	ACB 013502-1393	NO	3 additional GPRs not in G-215280A 5 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 013391-13392; ACB 013414; ACB 013405-1406; ACB 013501	YES	ACB 013390-13392; ACB 013414; ACB 013405-1406; ACB 013501		
41	G-230261	1	Michael Thompson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014148; ACB 014151- 14159; ACB 014168	NO	11 GPRs in file, 1 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory	YES	ACB 014148; ACB 014151- 14159; ACB 014168	NO	N/A	N/A		
42	G-235180	1	Willie Pizan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 014189; ACB 014196- 14197; ACB 014202-14203; ACB 014206-14207	YES	ACB 014189; ACB 014196- 14197; ACB 014202-14203; ACB 014206-14207	N/A	N/A	
43	G-245282	1	Eddie Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014212-13	NO	2 Handwritten notes in file, 0 listed on Inventory	NO	N/A	NO	N/A	N/A		
44	G-248336	1985	4	Robert Avilar	YES	ACB 014302-34; ACB 014359-66; ACB 014367-14368; ACB 014379-81; ACB 014382-83; ACB 014425; ACB 014427; 14438; ACB 014441; ACB 014444-46; ACB 014451-14453; ACB 014454-14455; ACB 014456-14457	YES	YES	ACB 014427	YES	ACB 014302; ACB 014334; ACB 014441; ACB 014452; ACB 014446; ACB 014457	YES	ACB 014302; ACB 014334; ACB 014359; ACB 014379; ACB 014386; ACB 014444	YES	ACB 014371-72; ACB 014417-18	NO	2 GPRs in file, 1 listed on Inventory 7 Handwritten notes in file, 1 listed on Inventory 9 To-from memos in file, 0 listed on Inventory	YES	ACB 014302; ACB 014334; ACB 014425; ACB 014441; ACB 014446; ACB 014457	YES	ACB 014302; ACB 014334; ACB 014425; ACB 014441; ACB 014446; ACB 014457	YES	ACB 014302; ACB 014334; ACB 014359; ACB 014379-14386; ACB 014444-14456
45	G-257809	1985	1	Freddie Brown	YES	ACB 014796-98; ACB 014799-80; ACB 014801-04; ACB 014806-18; ACB 014838	NO	YES	*ACB 014806-319	NO	N/A	NO	YES	ACB 014790	YES	N/A	YES	N/A	NO	N/A	N/A		
46	G-26171	1985	1	Natal Haddad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015104	NO	5 Handwritten notes in file, 3 listed on Inventory	YES	ACB 015145-15146; ACB 015149	NO	N/A	N/A		
47	G-267631	1985	3	Fred Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015113	NO	1 To-from memo in file, 0 listed on Inventory	NO	N/A	YES	ACB 015113	YES	ACB 015113	
48	G-267620	1985	1	Patricia Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015360	YES	N/A	YES	N/A	NO	N/A	NO	N/A	

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IDENTIFYING INFORMATION				PERMANENT RETENTION FILE MISSING FROM THE Permanent Retention File									
		RECORDS DIVISION NUMBER	YEAR AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO/FROM MEMOS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
													Latent Fingerprint Exam Report (13246-13247) Arrest Info (13265) Arrest Report (13266) Arrest Warrant (13268) Complaint (13270) Stop Order (13270-13271) Will Call Sols Check (13272) Sign-in Sheet (13273-13275) Sketch (13276-13277) Witness Statement (1307-1310) 13238-13243, 13279-13292, 13295-13296, Scene photos, physical evidence and ridge impressions (13251-13252) Finger and Palm Impressions (13293-13294), 13297-13309-13310, 13394-13396, 13354, 13345, 13353, Photos, Impressions & Blood Sample (13505-13509-13510, 1544-1545, 1543) Rape Kit (13535), 13496-13499, 13506, Picture of Cassette (13369) Arrest Warrant (13380) Arrest Report (13397), 13422, 13432, 13485-13495, 13552 Grand Jury Sols (13406-13409) Witness Statement (13410-13413) Information Report (13423, 13433-13434, 13444-13444, 13551) Lab Report (13507-13508, 13514-13515) Lab Report (13507-13508, 13514-13515) Body Diagram (13530) Forensic Receipt & Worksheet (13531) HBT Incident Personnel Control Log (13554) 14082-14085, 14133-14139, 14141, Photos (14129) Cartridge/Cartridge Case (14142-14143), 14118-14119, Inv. File Control (14081) Arrest Warrant (14116) Complaint (14117) Witness Statement (14120-14122) Gang Specialist Daily Activity Summary (14140) Case Report (14166-14167) 14173-14174, 14177, Inv. File Control (14170) Arrest Warrant (14171) Complaint (14172) Arrest Warrant (14173) Illinois Department of Public Aid (14196-14199) Change Report Form (14192-14195) State of Illinois Department of Employment Security (14196-14201) State of Illinois Department of Public Aid (14204-14205) Victim Interview (14206) 14241-14245, 14281-14282, 14288-14291, Blood Sample (14219, 14279-14280), Safety Helmet (14215-14216) Auto Used in Homicide (14231-14232), 14226, Copy of Envelope (14214) Arrest Warrant (14217) Form 101 (14237) Arrest Report (14238) Body Diagram (14250) Receipt for Medical Examination (14256) Case Report (14296-14300) Person (14464), 14308-14317, 14319-14332, 14428-14429, 14445, 14455, 14465, 14482, Arrest Report (14304, 14360, 14381, 14431, 14433, 14461, 14467) Request for ID Records (14319) Arrest Warrant (14468) Offender General Information (14473) Name Check Report (14433, 14436-14438) Daily Bulletin (14448-14452) Deputy's Report (14453-14454) Witness Statement (14456, 14466) Typed Messages (14458) Stop Order (14465-14466) 14838, Photos & Blood Sample (14796, 14804), 14797-14798, Inv. File Control (14791) Arrest Warrant (14807) Body Diagram (14802) Witness Statement (14825-14835) Case Report w/ additional notes (14837) 15115-15119, 15144-15145, 15146, 15147, 15148, 15149, 15150, 15151, 15152, 15153, 15154, 15155, 15156, 15157, 15158, 15159, 15160, 15161, 15162, 15163, 15164, 15165, 15166, 15167, 15168, 15169, 15170, 15171, 15172, 15173, 15174, 15175, 15176, 15177, 15178, 15179, 15180, 15181, 15182, 15183, 15184, 15185, 15186, 15187, 15188, 15189, 15190, 15191, 15192, 15193, 15194, 15195, 15196, 15197, 15198, 15199, 15200, 15201, 15202, 15203, 15204, 15205, 15206, 15207, 15208, 15209, 15210, 15211, 15212, 15213, 15214, 15215, 15216, 15217, 15218, 15219, 15220, 15221, 15222, 15223, 15224, 15225, 15226, 15227, 15228, 15229, 15230, 15231, 15232, 15233, 15234, 15235, 15236, 15237, 15238, 15239, 15240, 15241, 15242, 15243, 15244, 15245, 15246, 15247, 15248, 15249, 15250, 15251, 15252, 15253, 15254, 15255, 15256, 15257, 15258, 15259, 15260, 15261, 15262, 15263, 15264, 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IDENTIFYING INFORMATION			CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>												INVESTIGATIVE FILE INFORMATION						
RECORDS DIVISION NUMBER	YEAR AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE CRIMINAL DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL INVESTIGATIVE REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE REPORTS	ARE HANDWRITTEN NOTES FROM THE DEFENSE ATTORNEY FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FOUR MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO-FOUR MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO-FOUR MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FOUR MEMOS
49	G-267826	1 James Walker	YES	YES	ACB 015396-394; ACB 015396-401; ACB 015405; ACB 015408-09; ACB 015413-424; ACB 015469-71; ACB 015473-74; ACB 015477-87; ACB 015482; ACB 015496-504; ACB 015493-495	NO	N/A	YES	*ACB 015413-423; ACB 015425-432	YES	*ACB 015481 *ACB 015424	NO	N/A	YES	ACB 015391-1392	NO	3 Handwritten notes in file, 0 listed on Inventory	YES	ACB 015424; ACB 015481	NO	N/A
50	G-278643	1 Claude Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016011-1612	NO	23 GPRs in file, 7 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory	YES	ACB 016046; ACB 016072; ACB 016075; ACB 016103; ACB 016105-16106; ACB 016108	NO	N/A
51	G-281147	1985 4 James W. Wingham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016126-16127	NO	Photos (16189-16196)	NO	N/A	NO	N/A
52	G-284291	1 Lucille Pys	YES	YES	24; ACB 016242-43; ACB 016244-45; ACB 016248-51; ACB 016253-70; ACB 016272; ACB 016274-76; ACB 016283-86	NO	N/A	YES	ACB 016220-16223; ACB 016235-16256; ACB 016237-1638; ACB 016244-1624	YES	ACB 016270; ACB 016272	NO	N/A	YES	ACB 016198-16199	NO	2 Handwritten notes in file, 0 listed on Inventory 5 To-foam memos in file, 0 listed on Inventory	YES	ACB 016270	NO	N/A
53	G-289217	1 Delana Dillard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016238	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 016236	NO	N/A
54	G-303402	1 Nancy West	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016328	NO	5 GPRs in file, 0 listed on Inventory	YES	ACB 016400	NO	N/A
55	G-321886	1985 4 Manuel Rios Willie Mullen James Crockett	YES	YES	ACB 016646-54; ACB 016654-55; ACB 016657-70; ACB 016682-86; ACB 016723-24; ACB 016732-27; ACB 016798-807	NO	N/A	YES	ACB 016646; ACB 016724; ACB 016734-16735; ACB 016771-16776	YES	ACB 016649; ACB 016724; ACB 016729; ACB 016730; ACB 016786; ACB 016784; ACB 016794; ACB 016796; ACB 016797	YES	ACB 016667	YES	ACB 016650-16652	NO	16 GPRs in file, 14 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory 1 To-foam memo in file, 0 listed on Inventory	YES	ACB 016724; ACB 016740; ACB 016751; ACB 016753; ACB 016780-87	YES	ACB 016740
56	G-321101	1 James Baker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016809-16810	NO	6 Handwritten notes in file, 1 listed on Inventory	YES	ACB 016803-72	NO	N/A
57	G-331216	1 Maurice McCains	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017542; ACB 017604; ACB 017608	NO	12 GPRs in file, 1 listed on Inventory 5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 017542; ACB 017604; ACB 017608	NO	N/A
58	G-334748	1 Byron Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017796; ACB 017712; ACB 017736; ACB 017750; ACB 017761	NO	5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 017796; ACB 017712; ACB 017736; ACB 017750; ACB 017761	NO	N/A
59	G-356930	1 Alonso Jordan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017923; ACB 017984	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 017923; ACB 017984	NO	N/A

IDENTIFYING INFORMATION										PERMANENT RETENTION FILE COMPARISON																																																			
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE																																																
49	G-267826	1985	1	James Walker	YES	NO	YES	ACB 0154131432	YES	ACB 015424; ACB 015481	NO	N/A	15397-15401; 15394-15396; 15408-15410; 15471-15476; Line-up Photos (15470); Person (15492-15503); 15477-15479; 15482-15483; Inv. File Control (15393)	15397-15401; 15394-15396; 15408-15410; 15471-15476; Line-up Photos (15470); Person (15492-15503); 15477-15479; 15482-15483; Inv. File Control (15393)	Witness Statement (15486-15488)	Form 101 (15469)	Witness Statement (15486-15488)	Form 101 (15469)	Release of Person in Custody (15484)	Form 101 (15469)	Arrest Report (15486-15487)	Request for ID Photos (15504)	Body Diagram (16013-16014, 16019-16020)	Supp Report (4th page missing - 16028, 16067; 2nd page missing - 16035; 16054-16057)	Body Diagram (16058-16061)	Witness Statement (16058-16062)	Arrest Report (16059)	Grand Arrest Information (16095-16101)	Release of Person in Custody (16111)	Case Report (16123-16124)	N/A	16201-16204; 16207-16209; Victim Fingerprints & photos (16205; 16271-16272); Person (16242-16243; 16250-16251; 16257-16258); (1626; 16244-16246; 16252; 16263; 16267; Inv. File Control)	Body Diagram (16218)	Form 101 (16224)	Witness Statement (16232-16241)	Arrest Report (16247-16248; 16251-16252; 16268-16269)	Arrest Report (16253-16254)	Supp Report (16275-16276)	Case Report (16275-16276)	Case Report (16275-16276)	Plastic Bag containing rifle (16235; Inv. File Control (16289)	Case Assignment Slip (16302)	Lab Report (16291)	16346-16348; 16349-16350; 16351-16352; 16353-16354; 16355-16356; Victim photos & physical evidence (16333); 16334-16335; Inv. File Control (16329)	Lab Report (16331)	Witness Statement (16369-16370)	Arrest Report (16371)	Arrest Warrant (16372)	Body Diagram (16379)	Vehicle Evidence (16380-16381); Person (16382-16383); 16384-16385; 16386-16387; Case Assignment Slip (16653)	Latent Fingerprint Exam. Report (16663)	Towed Vehicle Disposition (16664)	Witness Statement (16665-16666)	Neckstache Index (16723)	Body Diagram (16727)	Arrest Info (16797-16798)	Inv. File Control (16799-16800)	Material Submittal Daily Submittal (16799-16804)	Step Order (16805-16807)	16818-16826; 16833-16834; 16843-16847; Clothing seized from Baker, James (16827-16828)	Victim Evidence (16799-16800); 16801-16802; 16803-16804; 16805-16806; 16807-16808; 16809-16810; 16811-16812; 16813-16814; 16815-16816; 16817-16818; 16819-16820; 16821-16822; 16823-16824; 16825-16826; 16827-16828; 16829-16830; 16831-16832; 16833-16834; 16835-16836; 16837-16838; 16839-16840; 16841-16842; 16843-16844; 16845-16846; 16847-16848; 16849-16850; 16851-16852; 16853-16854; 16855-16856; 16857-16858; 16859-16860; 16861-16862; 16863-16864; 16865-16866; 16867-16868; 16869-16870; 16871-16872; 16873-16874; 16875-16876; 16877-16878; 16879-16880; 16881-16882; 16883-16884; 16885-16886; 16887-16888; 16889-16890; 16891-16892; 16893-16894; 16895-16896; 16897-16898; 16899-16900; 16901-16902; 16903-16904; 16905-16906; 16907-16908; 16909-16910; 16911-16912; 16913-16914; 16915-16916; 16917-16918; 16919-16920; 16921-16922; 16923-16924; 16925-16926; 16927-16928; 16929-16930; 16931-16932; 16933-16934; 16935-16936; 16937-16938; 16939-16940; 16941-16942; 16943-16944; 16945-16946; 16947-16948; 16949-16950; 16951-16952; 16953-16954; 16955-16956; 16957-16958; 16959-16960; 16961-16962; 16963-16964; 16965-16966; 16967-16968; 16969-16970; 16971-16972; 16973-16974; 16975-16976; 16977-16978; 16979-16980; 16981-16982; 16983-16984; 16985-16986; 16987-16988; 16989-16990; 16991-16992; 16993-16994; 16995-16996; 16997-16998; 16999-17000; 17001-17002; 17003-17004; 17005-17006; 17007-17008; 17009-17010; 17011-17012; 17013-17014; 17015-17016; 17017-17018; 17019-17020; 17021-17022; 17023-17024; 17025-17026; 17027-17028; 17029-17030; 17031-17032; 17033-17034; 17035-17036; 17037-17038; 17039-17040; 17041-17042; 17043-17044; 17045-17046; 17047-17048; 17049-17050; 17051-17052; 17053-17054; 17055-17056; 17057-17058; 17059-17060; 17061-17062; 17063-17064; 17065-17066; 17067-17068; 17069-17070; 17071-17072; 17073-17074; 17075-17076; 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IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON										Items in the Investigative File missing from the Permanent Retention File		
		RECORDS DIVISION YEAR NUMBER	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE INVESTIGATIVE FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO-DO FROM THE BASEMENT FILE	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE			
60		G-382135	1983	1	Earlin Turner	YES	NO	N/A	YES	ACB 018163; ACH 018734; ACH 018191; ACH 018196-1207	YES	ACB 018161	NO	18152-18156; 18157; 18184-18189; 18193-18194; Photos; Black Copy and CSR-141 (18197); Person (18195); 18160; 18162; 18173; Case Assignment Slip (18146) Received Property Disposition (18150) Witness Statement (18150) Form 101 (18168) Body Diagram (18190) Inv. File Control (19192) Arrest Warrant (18197) Complaint (18210)		
61		G-401782	1983	1	Dwayne Chivers	YES	NO	N/A	YES	ACB 018871; ACH 018881-1887	YES	ACB 018872-73; ACH 018874; ACH 018885	NO	18853; 18856; 18879; 18890; Crime Scene Photos & Physical Evidence (18840; 18878-18877) Brows Handlot Becker Knife (18844; 18845) Fingerprints (18853-11885) Body Diagram (18850) Witness Statement (18863-18867) Complaint (18868) Arrest Warrant (18870) Form 101 (18870) Inv. File Control (18888) Copy of Envelope (18891) Statement (18895) Identification (18894) Food Stamp Insurance Doc. (18895) N/A		
62		G-407711	1983	1	Wendell Gates	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	20132-20134; Photos (20155); Inv. File Control (20111) Arrest Information (20133) Supp Report COD (20126-20121) Mail (20130-20131) Witness Statement (20146) Body Diagram (20147)		
63		G-446754	1983	1	Edward Terratt	YES	NO	N/A	YES	ACB 020135-20137; ACH 020148	YES	ACB 020136; ACH 020156	NO	20827-20829; 20835-20836; Photos & Crime Scene Evidence (20820-20821; 20856) Photos (20837-20838) Lab Report (20830-20831) Body Diagram (20832) Witness Statement (20834-20847) Form 101 (20845) Inv. File Control (20850; 20811-20812 20838-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Printed & Photographed (21066); Photos (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 21019; 20922; Case Assignment Slip (21063) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20873; 20913; 20918) Arrest Report (20873; 20918) Arrest Control Set (20882) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062) 20918-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Photos & Cardboard Wadding (20911-21064) Printed & Photographed (21066); Person (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 20919; 20922; Case Assignment Slip (20863) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20882) Arrest Warrant (20945) Campaign Poster (20910) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062)		
64		G-456900	1983	1	Larry Buchmann	YES	NO	N/A	YES	ACH 020837-20838	YES	ACH 020815; ACH 020837	NO	20827-20829; 20835-20836; Photos & Crime Scene Evidence (20820-20821; 20856) Photos (20837-20838) Lab Report (20830-20831) Body Diagram (20832) Witness Statement (20834-20847) Form 101 (20845) Inv. File Control (20850; 20811-20812 20838-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Printed & Photographed (21066); Photos (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 21019; 20922; Case Assignment Slip (21063) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20873; 20913; 20918) Arrest Report (20873; 20918) Arrest Control Set (20882) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062) 20918-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Photos & Cardboard Wadding (20911-21064) Printed & Photographed (21066); Person (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 20919; 20922; Case Assignment Slip (20863) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20882) Arrest Warrant (20945) Campaign Poster (20910) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062)		
65		G-466726	1983	1	Albert Spaggiaro	YES	NO	N/A	YES	ACH 020925-20937; ACH 020966-20967; ACH 020977	YES	ACB 020861; ACH 020866; ACH 020868; ACH 020886; ACH 020896; ACH 020925-20929; ACH 020929; ACH 020928	YES	ACB 020899; ACH 020916; ACH 020924	YES	20827-20829; 20835-20836; Photos & Crime Scene Evidence (20820-20821; 20856) Photos (20837-20838) Lab Report (20830-20831) Body Diagram (20832) Witness Statement (20834-20847) Form 101 (20845) Inv. File Control (20850; 20811-20812 20838-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Printed & Photographed (21066); Photos (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 21019; 20922; Case Assignment Slip (21063) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20873; 20913; 20918) Arrest Report (20873; 20918) Arrest Control Set (20882) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062) 20918-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Photos & Cardboard Wadding (20911-21064) Printed & Photographed (21066); Person (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 20919; 20922; Case Assignment Slip (20863) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20882) Arrest Warrant (20945) Campaign Poster (20910) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062)
80		G-468726	1983	1	Maurice Spaggiaro	YES	NO	N/A	YES	ACH 020925-20937; ACH 020966-20967; ACH 020977	YES	ACB 020861; ACH 020866; ACH 020868; ACH 020886; ACH 020896; ACH 020925-20929; ACH 020929; ACH 020928	YES	ACB 020899; ACH 020916; ACH 020924	YES	20827-20829; 20835-20836; Photos & Crime Scene Evidence (20820-20821; 20856) Photos (20837-20838) Lab Report (20830-20831) Body Diagram (20832) Witness Statement (20834-20847) Form 101 (20845) Inv. File Control (20850; 20811-20812 20838-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Printed & Photographed (21066); Photos (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 21019; 20922; Case Assignment Slip (21063) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20873; 20913; 20918) Arrest Report (20873; 20918) Arrest Control Set (20882) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062) 20918-20942; 20904-20906; 20978; 21063; 21065; Bonus (20902; 20979) Photos & Cardboard Wadding (20911-21064) Printed & Photographed (21066); Person (20865-20867; 20914-20915; 20887; 20888; 20891; 20893; 20917; 20919; 20922; Case Assignment Slip (20863) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20882) Arrest Warrant (20945) Campaign Poster (20910) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21062)

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>														INVESTIGATIVE FILE INFORMATION						
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL INVESTIGATIVE REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL INVESTIGATIVE REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO/FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO/FROM MEMOS	DOES THE FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO/FROM MEMOS IN THE FILE?	RATES NUMBERS FOR TO/FROM MEMOS		
66	G-482955	1985	3	Howard Wiley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021018-21023	NO	24 Handwritten notes in file, 14 listed on inventory 3 To-from memos in file, 2 listed on inventory	YES	ACB 021155; ACB 021157; ACB 021296; ACB 021245; 21283; ACB 021272; ACB 021289	YES	ACB 021075; ACB 021149	YES	ACB 021145; ACB 021149
67	G-483470	1985	1	Michael McMillan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021311; ACB 021313	NO	3 Handwritten notes in file, 0 listed on inventory	YES	ACB 021373	YES	ACB 021345; ACB 021405	YES	ACB 021405
68	G-501974	1985	1	Willie Cunningham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021770	NO	2 Handwritten notes in file, 0 listed on inventory	YES	ACB 021787; ACB 021790	NO	N/A	NO	N/A
69	H-024109	1986	4	Sidney Hines Sammy Walker Arthur Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023493 - 24494; ACB 023481 - 24483	NO	11 Handwritten notes in file, 1 listed on inventory 1 To-from memo in file, 0 listed on inventory	YES	ACB 023545; ACB 023412; ACB 023418; ACB 023435; ACB 023442; ACB 023444; ACB 023492; ACB 023506; ACB 023507; ACB 023533; ACB 023541; ACB 023553; ACB 023602	YES	ACB 023493; ACB 023494	YES	ACB 023493; ACB 023494
70	H-349649	1986	4	Jean Avery Robert Divine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 02655 - 26556	NO	13 GPRs in file, 12 on inventory	NO	N/A	NO	N/A	NO	N/A
71	H-435381	1986	4	Jennie Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025718	YES	N/A	NO	N/A	NO	N/A	NO	N/A

PX 307-030

[illegible]

PX 307-032

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON								Items in the Investigative File missing from the Permanent Retention File	
	RECORDS DIVISION NUMBER	YEAR	AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO-FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
72	H-465163	1986	2	YES	NO	N/A	YES	ACB 032140 – 31469; ACB 032181; ACB 032329	YES	ACB 03241	YES	ACB 03214, ACB 03242, ACB 03245, ACB 03255, ACB 03256, ACB 03257, ACB 03258, ACB 03259, ACB 03260, ACB 03261, ACB 03262, ACB 03263, ACB 03264, ACB 03265, ACB 03266, ACB 03267, ACB 03268, ACB 03269, ACB 03270, ACB 03271, ACB 03272, ACB 03273, ACB 03274, ACB 03275, ACB 03276, ACB 03277, ACB 03278, ACB 03279, ACB 03280, ACB 03281, ACB 03282, ACB 03283, ACB 03284, ACB 03285, ACB 03286, ACB 03287, ACB 03288, ACB 03289, ACB 03290, ACB 03291, ACB 03292, ACB 03293, ACB 03294, ACB 03295, ACB 03296, ACB 03297, ACB 03298, ACB 03299, ACB 03300, ACB 03301, ACB 03302, ACB 03303, ACB 03304, ACB 03305, ACB 03306, ACB 03307, ACB 03308, ACB 03309, ACB 03310, ACB 03311, ACB 03312, ACB 03313, ACB 03314, ACB 03315, ACB 03316, ACB 03317, ACB 03318, ACB 03319, ACB 03320, ACB 03321, ACB 03322, ACB 03323, ACB 03324, ACB 03325, ACB 03326, ACB 03327, ACB 03328, ACB 03329, ACB 03330, ACB 03331, ACB 03332, ACB 03333, ACB 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PX 307-034

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL REPORTS FROM THE PERMANENT RETENTION FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	AGE HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE PERMANENT RETENTION FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
78	K-562024	1988	4	Robert McAllister Joseph Bawert Richard Ziegler	YES	YES	YES	ACB 047373-47376, ACB 047383-47438, ACB 047442-47455	YES	ACB 047377, ACB 047386, ACB 047401-09, ACB 047437, ACB 047536, ACB 047555	YES	ACB 047473	47414-47432, 47440-47441, 47463, 47476-47477, 47534-47535, 47539-47550, Pertinent Physical Evidence (47384) Photos & Blood Test (47565-47587) Fingerprints & Shotgun (47521), Person (475546, 47558-47512, 47558, Arrest Information (47379-47380) Compl. Search Warrant (47310-47415) Arrest Report (47391-47397) Request for Analysis (47464, 47474-47475, 47518, 47511, 47551) Witness Statement (47466-47472, 47513-47517) Body Diagram (47488-47496, 47505) Admission Book Copy (47539-47557)
79	M-13566	1989	4	Miller Holston	YES	NO	YES	ACB 047560-47562	YES	ACB 047563, ACB 047566	NO	N/A	47614-47621, 47571-47582, 47610-47611, Photo ID (47568) Photos & Paper Bag with Victim Belongings (47569) Photos & Scaled Envelopes (47570), Person (47623-47625), 47644-47663, Arrest Report (47567) Person ID (47583) Jacket (47584) Witness Statement (47597-47599) Lab Report (47612-47614)

PX 307-036

PX 307-036

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File										
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL REPORTS FROM THE PERMANENT RETENTION FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	AGE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE	
80	M-510728	1989	4	Leroy Lyons	YES	NO	<p>No</p> <ul style="list-style-type: none">• CITY-PRF-03339 – ACB 047827 except PRF has 15 entries instead of the ACB 20 entries. PRF ends with 6 GOCR on 12/19/85• 1 entry from 2/27/89 to 2/27/89 are missing from PRF file• Postmark (Date of Entry (DOE) 2/2-90 – Report Date 2/2-90)• ASA Subpoena (DOE 2/13-90 – Subpoena Date 1/24-90)• Subpoena (DOE 3/12-90 – Subpoena Date 3/1/90)• Receipt for Analysis (DOE 3/21-90 – “Due Date” 3/21-90)• Lab Report (DOE 13/21-90 – Report Date 3/8-90)	YES	ACB 047818-47819	NO	N/A	YES	ACB 047781; ACB 047786; ACB 047809; ACB 047811	47812-47817; 47806-47806; 47810; Illinois Bell Records (47774-47778; 47782-47785; 47808) Court Notification (47779) Arrest Report (47780) Arrest Report (47788) Body Diagram (47804) Court Complaint Transmittal (47807)
81	M-534290	1989	4	Gerardo Degollado David Estrada Juan Pertierra	YES	YES	<p>No</p> <ul style="list-style-type: none">• CITY-DOE-03337 – ACB 047833 except PRF has 6 entries instead of the ACB 13 entries• PRF Inventory ends with “Copy to Unit 164” on 11/29/89• Entries from 12/1/90 to 6/10/90 are missing• GOCR (DOE 12/1/90 – Report Date 11/18/90)• Property Inventory (DOE 12/1/90)• Postmark (DOE 1/10/90 – Report Date 12/7/89)• Toxic Report Date 12/6/89• Subpoena (DOE 1/23-90 – Subpoena Date 1/16/90)• Subpoena (DOE 2/8-90 – Subpoena Date 2/6/90)• Crime Lab Report (DOE 2/8-90 – Report Date 2/5/89)• Subpoena (DOE 6/10/90 – Subpoena Date 6/1/90)	YES	ACB 047842-47846; ACB 047929; 47938	YES	ACB 047826; ACB 047828; ACB 047858; ACB 047860; ACB 047889; ACB 047891; ACB 047893; ACB 047922; ACB 047936	NO	N/A	47944-47949; 47830-47872; 47941-47942; 47831; 47833; 47837; Release of Person in Custody (47827; 47861) Body Diagram (47832; 47904) Inventory Form 101 (47847) Arrest Report (47844-47850; 47853-47854; 47859) Witness Statement (47862-47870) Vehicle Tow Report (47871) ID Record Request (47921)

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION					
RECORDS DIVISION YEAR NUMBER	DEPENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM CRIMINAL DEFENSE ATTORNEY FILE?	DOES THE ATTORNEY INVESTIGATIVE FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE ATTORNEY INVESTIGATIVE FILE CONTAIN AN INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS MISSING FROM THE ATTORNEY INVENTORY SHEET?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE ATTORNEY INVENTORY SHEET?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO/FROM MEMOS FROM FILE MISSING FROM THE ATTORNEY INVENTORY SHEET?	BATES NUMBERS FOR MISSING FROM MEMOS IN THE ATTORNEY INVENTORY SHEET?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO/FROM MEMOS IN THE FILE?	BATES NUMBERS FOR MISSING FROM MEMOS IN THE ATTORNEY INVENTORY SHEET?
82	M-53997 1989 4	Peter Guadalo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047859-47860	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047921, ACB 047962, ACB 047992	NO	N/A
83	M-544975 1989 4	Liddle Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 048023	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048028	NO	N/A
84	M-566742 1989 4	Fredy Roberson	YES	YES	NO	NO	N/A	YES	*ACB 047862 *ACB 047866	NO	N/A	YES	ACB 047827	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047862, ACB 047866	NO	N/A
85	M-568343 1989 4	Steve Jones Perry Lewis	YES	YES	NO	NO	N/A	NO	N/A	NO	N/A	YES	ACB 048059-60	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048062, ACB 048064, ACB 048140, ACB 048142	NO	N/A

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PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File													
IDENTIFYING INFORMATION				HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE MISSING FROM THE INVESTIGATIVE FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE MISSING FROM THE INVESTIGATIVE FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE PERMANENT RETENTION FILE MISSING FROM THE INVESTIGATIVE FILE?	BATES NUMBERS FOR MISSING TO-FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
	RECORDS DIVISION NUMBER	YEAR	AREA										
82	M-539997	1989	4	Peter Guandolo	YES	NO	<div>• CITY-PRI-03404 – ACB 048144 except PRI has 8 entries instead of the ACB 16 entries. PRI ends with Subpoena on 12/19/89</div> <div>• Entries from 12/21/89 to 1/2/90 are missing from PRI file</div> <div>Unlisted Entries in PRI:</div> <div>• GOCR (Date of Entry (DOE) 12/26/89 – Report Date 12/28/89)</div> <div>• Trip From Request for Bail (DOE 12/26/89 – Report Date 12/28/89)</div> <div>• Property Inventories (DOE 12/26/89)</div> <div>• Postmortem (DOE 1/1/90 – Report Date 1/2/90 – Request for Ballistics Comparison (DOE 1/26/90 – Report Date 1/2/8/89)</div> <div>• ASA Subpoena (DOE 2/13/90 – Subpoena Date 1/28/90)</div> <div>• Subpoena (DOE 6/15/90 – Subpoena Date 6/8/90)</div> <div>• IR Sheet (DOE 3/9/91)</div>	ACB 047971-47981	YES	ACB 047972; ACB 047982; ACB 047992	NO	N/A	48012-48014, 47985-47988, 47999-48001, 47989-47991, 47995; Form 101 (47983, 48007) Arrest Report (47993, 48006) Request for Analysis (48011)
83	M-544975	1989	4	Liddell Jones	YES	NO	N/A	ACB 048036-48037	YES	ACB 048028	NO	N/A	48049-48054; 48031-48035; 48046; Request for Analysis (48031) Form 101 (48038, 48040) Arrest Report (48039) Supp Report (48042) Defendant Release Order (48045)
84	M-566742	1989	4	Freddie Robinson	YES	YES	<div>• CITY-PRI-03139 – ACB 047627 except PRI has 13 entries instead of the ACB 16 entries. PRI ends with GOCR on 12/18/85</div> <div>• Entries from 2/2/90 to 3/21/90 are missing from PRI file</div> <div>Unlisted Entries in PRI:</div> <div>• Postmortem (DOE 2/13/90 – Subpoena Date 1/24/90)</div> <div>• ASA Subpoena (DOE 2/13/90 – Subpoena Date 1/24/90)</div> <div>• Subpoena (DOE 3/21/90 – Subpoena Date 3/1/90)</div> <div>• Receipt for Analysis (DOE 3/21/90 – "Date Turned Over" 12/8/89 – Result date 3/7/90)</div> <div>• Lab Report (DOE 3/21/90 – Report Date 3/8/90)</div>	ACB 047661-47670	YES	ACB 047662; ACB 047666	NO	N/A	47634-47637, 47671, 47638-47641, 47651-47653, 47660; Body Diagram (47649) Form 101 (47654) Complaint (47655) Arrest Report (47656) Witness Statement (47657-47658) Recording Tape (Held Request (47659) Request for Analysis (47673) Lab Report (47675-47676)
85	M-568343	1989	4	Steve Jones Perry Lewis	YES	YES	<div>• 2d Page of Inventory (8 entries) Missing from PRI File (ACB 048059)</div> <div>• PRI Inventory Ends with subpoena on 12/21/89</div> <div>• Entries from 12/21/89 to 1/2/90 are missing from PRI file</div> <div>Unlisted Entries in PRI:</div> <div>• Supp. Report (DOE 1/21/89 – Subpoena Approval 1/21/89)</div> <div>• Postmortem (DOE 2/2/90 – Report Date 12/30/89)</div> <div>• Subpoena (Yes, Report Date 12/27/89)</div> <div>• Supp. Report (DOE 8/8/90 – Report Date 7/26/90)</div> <div>• GOCR (DOE 8/27/90 – Report Date 8/22/90)</div> <div>• IR Sheet (DOE 3/9/91)</div>	ACB 048061-48067; ACB 048118-48119	YES	ACB 048062; ACB 048064; ACB 048140; ACB 048142	NO	N/A	48123-48128, 48068-48072, 48087-48089; 48134; Person (48137-48141), 48090-48091; 48135; Body Diagram (48094) Form 101 (48109-48110) Arrest Report (48113, 48115) Supp Report (48116, 48130) Case Report (48132-48133)

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IDENTIFYING INFORMATION			PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE FOR THIS PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	DATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE THE PERMANENT RETENTION FILE?	DATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	DATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
100	F-731010	2000	4	Eric Banks John Sam Jermaine Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
101	F-766059	2000	1	Jermaine Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
102	G-032399	2001	1	Lafaye Jones Dante Wiley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
103	G-082465	2001	1	Andre Richardson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
104	G-108432	2001	1	Ramon Davis Gregory Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
105	G-148582	2001	1	Straton Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
106	G-128509	2001	1	Leonard Suggs	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
107	G-142325	2001	4	Brian Robinson Tyrrell Marshall Anton Givens	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
108	G-152113	2001	1	Shakira Fennell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
109	G-148213	2001	1	Don Banks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
110	G-17460	2001	4	Arnold Davis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
111	G-188311	2001	1	Doumy McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
112	G-188520	2001	1	Tyrene Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
113	G-190077	2001	1	Donald Mann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
114	G-221780	2001	1	Marlene Forest	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
115	G-228641	2001	1	Carl Jones Andre Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
116	G-248938	2001	1	Jeffrey Heater	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
117	G-259521	2001	1	Kevon Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
118	G-261213	2001	1	Summer Fann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
119	G-268641	2001	1	Timothy Malone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
120	G-288444	2001	1	Isaiah Brady	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
121	G-276602	2001	1	Thomas Reese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
122	G-311269	2001	1	Trey Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A
123	G-322669	2001	1	Carlos Correa	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE INVENTORY SHEET?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE THE PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE HANDWRITTEN MEMOS IN THE FILE?			
124	G-326467	2001	1	Anthony Mason Edward Ware George Frison Eddie Baker	YES	ACB 017073-075, ACB 017185, ACB 017182-87, ACB 017201, ACB 017232, ACB 017256, ACB 017277-82, ACB 017300-302, ACB 017315-318, ACB 017346, ACB 017376	NO	N/A	YES	ACB017306-302, ACB017315-318, ACB017360-361	YES	ACB017154-155, ACB017185, ACB017374	NO	YES	ACB 017073-075	NO	Complaints for Preliminary Examination Handwritten Notes Criminal History ISP Submission Photos - Scene/Body Request for Evidence Identification Photographs	YES	ACB 017154-155 ACB 017185 ACB 017370-371	NO	N/A		
125	G-330755	2001	1	Pyrese Walker Jermine Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017382-1783	NO	To-Form Memo (1742) Handwritten note (1752)	YES	ACB 017548, ACB 017552	YES	ACB 017452		
126	G-356064	2001	1	James Hester	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017562-1767	NO	Supp Report, July 14, 01 (1764-17842)	NO	N/A	NO	N/A		
127	G-380402	2001	4	Jose Jimenez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017587-1798	NO	Handwritten note (18066)	YES	ACB 018015-1816, ACB 018046-1807	NO	N/A		
128	G-389122	2001	1	Kenneth Gayden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018236-1827	NO	Daily Major Incident Log (18346-18347)	NO	N/A	NO	N/A		
129	G-390651	2001	1	Francisco Rodriguez Julio Camacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018350-18351	NO	Handwritten notes (18407-18410)	YES	ACB 018407-18410, ACB 018469	YES	ACB 018470		
130	G-397866	2001	1	Stacy Samuels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018314	NO	Daily Major Incident Log (18318) Request for Evidence (18319-18320)	NO	N/A	NO	N/A		
131	G-399481	2001	1	Demond Vinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018559-18561	NO	Handwritten note (18730)	YES	ACB 018729, ACB 018730	YES	ACB 018731		
132	G-406405	2001	1	Sutana McCree	YES	ACB 018902, ACB 019026, ACB 019032-306, ACB 019051-62	YES	YES	NO	N/A	YES	ACB 019146	YES	YES	ACB 018901-902	NO	Hospitalization Case Report Handwritten Note IL Torture Commission Files Photos - Scene/Body Photo-Person	YES	ACB 019084	NO	N/A		
133	G-419125	2001	1	Francisco Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019191-19193	NO	Handwritten note of crime scene diagram (19311) Handwritten note (19632, 19716) Photocopies (19663, 19667)	YES	ACB 019328, ACB 019351, ACB 019351	NO	N/A		
134	G-425608	2001	1	Ernest Moses	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019458-19460	NO	Handwritten note (19630, 19632, 19637)	YES	ACB 019667, ACB 019716	NO	N/A		
135	G-434632	2001	1	Burhan Rohak	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019725-19726	NO	Typed Memo (19811-19813)	NO	N/A	NO	N/A		
136	G-443474	2001	4	Schneider Rose	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019876-19877	NO	Handwritten note (20030, 20032)	NO	N/A	NO	N/A		
137	G-447444	2001	1	Derrick Crane field	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020158	NO	Handwritten note (20240, 20241) Handwritten note (20242, 20250) Supp Report CC (20241-20250)	YES	ACB 020321	NO	N/A		
138	G-450601	2001	1	Margaret Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020327-20328	NO	Daily Major Incident Log (20341) Handwritten note (20480)	NO	N/A	NO	N/A		
139	G-451387	2001	1	Ulbert Lopez Richard Gueho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020455-20456	NO	Handwritten note (20541)	YES	ACB 020460, ACB 020463, ACB 020541	NO	N/A		
140	G-456492	2001	1	Filmonne Resendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020565-20566	NO	Handwritten notes (20620, 20683, 20692, 20711, 20723, 20731, 20736, 20742, 20764, 20767, 20779-20789) To-Form Memo (20803-20806, 20710-20713)	YES	ACB 020721, ACB 020731, 20736, ACB 020742, ACB 020750-20751, ACB 020778-20779, ACB 020781, ACB 020783-20789	YES	ACB 020643-20645, ACB 020649-20650, ACB 020710-20713	NO	N/A
141	G-491442	2001	1	Edward Pleasant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021402-1421	NO	Daily Major Incident Log (21573-21575)	NO	N/A	NO	N/A		
142	G-497018	2001	1	Gerold Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021577-1578	NO	Case Report (21649-21650)	NO	N/A	NO	N/A		
143	G-506663	2001	4	Miguel Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021808-21811	NO	Handwritten note (21838, 21864, 22064-22065, 22078, 22081-22083) To-Form Memo (22084-22085) (22066)	YES	ACB 021884, ACB 021896, ACB 022064-20645, ACB 022067, ACB 022069, ACB 022070-20701, ACB 022073-22079	NO	N/A		
144	G-541859	2001	1	Alan Coleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022139	NO	Witness Statements (22206-22234)	NO	N/A	NO	N/A		
145	G-543889	2001	1	Bernie Tangea	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022260-22262	NO	Daily Major Incident Log (22330-22331) Body Diagram (22384)	YES	ACB 022370-22376	NO	N/A		
146	G-547890	2001	1	Juan Mejias Sergio Jimenez Christopher Kular	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022495	NO	Handwritten note (22632, 22632) Inv. Alerts (22636, 22637)	YES	ACB 022632	NO	N/A		
147	G-554146	2001	1	Lenny Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022656-22657	NO	Handwritten note (22737, 22760, 22762) Inv. Alerts (22763, 22764)	YES	ACB 022735-22737, ACB 022762	YES	ACB 022731, ACB 022735		
148	G-556311	2001	4	Roberto Barcen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022824-22825	NO	ISP Criminal History Record Info (22827-22829)	NO	N/A	NO	N/A		
149	G-567131	2001	1	Charles Walker Michael Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022840-22851	NO	Handwritten note (23236)	YES	ACB 023134, ACB 023178, ACB 023226	NO	N/A		

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File											
RECORDS NUMBER	YEAR	AULA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TWO FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FROM THE BASEMENT FILE	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE		
124	G-32647	2001	1	Anthony Mason Edward Ware Gordon Williams Eddie Baker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
125	G-330755	2001	1	Pyrese Waller James Harrison James House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
126	G-356804	2001	1	James House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
127	G-380402	2001	4	Jose Jimenez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
128	G-389122	2001	1	Kenneth Gayden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
129	G-390651	2001	1	Francisco Rodriguez Julio Camacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
130	G-397946	2001	1	Shay Samuels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
131	G-399431	2001	1	Deonard Vinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
132	G-406405	2001	1	Santana McCree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
133	G-419125	2001	1	Francisco Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
134	G-426608	2001	1	Ernest Motes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
135	G-444632	2001	1	Barbara Rolark	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
136	G-444374	2001	4	Salvador Rico	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
137	G-447444	2001	1	Derrick Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
138	G-450601	2001	1	Margaret Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
139	G-471387	2001	1	Ulises Lopez Richard Gacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
140	G-456492	2001	1	Filimon Bescuder	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
141	G-491442	2001	1	Edward Pleasant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
142	G-497018	2001	1	Gerald Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
143	G-506663	2001	4	Miguel Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
144	G-541859	2001	1	Alan Coleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
145	G-543889	2001	1	Bennie Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
146	G-547890	2001	1	Joan Maslin Sergio Jimenez Christopher Kuchar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
147	G-554146	2001	1	Leroy Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
148	G-556311	2001	4	Roberto Barron	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
149	G-567131	2001	1	Charles Walker Michael Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION													
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE ATTORNEY FILE?	BATES NUMBERS OF INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS OF GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE?	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS OF HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT FILE TITLED?	BATES NUMBERS FOR MEMOS MISSING FROM THE INVENTORY					
150	G-570120	2001	1	Cristina Bravo Filberto Bravo	YES	ACB 023366, ACB 023369, ACB 023370, ACB 023378, ACB 023386, ACB 023392, ACB 023402, ACB 023412, ACB 023417, ACB 023422, ACB 023438, ACB 023446-447, ACB 023448, ACB 023469-71	NO	N/A	YES	*ACB 023402 *ACB 023417 *ACB 023422 *ACB 023438 *ACB 023447	YES	ACB 023370	NO	N/A	N/A	YES	ACB 023364	NO	Photos - Present Photos - Scene Body Bio Card Handwritten Note Suspect - Defense Daily Major Incident Log	YES	ACB 023370	NO	N/A				
151	G-575283	2001	1	Andrzej Kowalski	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023474	NO	Daily Major Incident Log (23477-23536) Handwritten note (23554-23559) Handwritten note (23614-23751) Daily Major Incident Log (23613-23615) Handwritten note (23578-23584-23596) 3 to 4 from memos are listed and there are 4 in the file (24062-24106-24108) GPRs - 2 are listed and there are 25 in the file (24207-24295) Handwritten notes (24276-24296-24311)	NO	N/A	NO	N/A	NO	N/A		
152	G-578724	2001	1	Travis Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023606-23610	NO	Handwritten note (23614-23751) Daily Major Incident Log (23613-23615) Handwritten note (23578-23584-23603) 3 to 4 handwritten notes in the file (24062-24106-24108) GPRs - 2 are listed and there are 25 in the file (24207-24295) Handwritten note (24276-24277-24296-24311)	YES	ACB 023751, ACB 023760, ACB 023744-23756	NO	N/A	NO	N/A		
153	G-592119	2001	1	Raul Lemos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023803	NO	Handwritten note (23578-23584-23603) 3 to 4 handwritten notes in the file (24062-24106-24108) GPRs - 2 are listed and there are 25 in the file (24207-24295) Handwritten note (24276-24277-24296-24311)	YES	ACB 023944-23956	NO	N/A	NO	N/A		
154	G-602617	2001	1	Kimberley Hood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024047	NO	Handwritten note (23578-23584-23603) 3 to 4 handwritten notes in the file (24062-24106-24108) GPRs - 2 are listed and there are 25 in the file (24207-24295) Handwritten note (24276-24277-24296-24311)	NO	N/A	YES	ACB 024296, ACB 024318	NO	N/A		
155	G-630073	2001	1	Ian Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024118-24119	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	YES	ACB 024296, ACB 024318	NO	N/A		
156	G-630295	2001	1	Terry Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024369-24374	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 024396, ACB 024406, ACB 024371	NO	N/A	YES	ACB 024396, ACB 024406, ACB 024371	NO	N/A
157	G-632707	2001	1	Baruch Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024374-24375	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 024396, ACB 024406, ACB 024371	NO	N/A	YES	ACB 024396, ACB 024406, ACB 024371	NO	N/A
158	G-648246	2001	1	Helen Kos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024864-24866	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 024891, ACB 025093, ACB 025117	NO	N/A	YES	ACB 024891, ACB 025093, ACB 025117	NO	N/A
159	G-655145	2001	1	Earl Heron	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025281-25282	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 025091, ACB 025093, ACB 025117	NO	N/A	YES	ACB 025091, ACB 025093, ACB 025117	NO	N/A
160	G-656853	2001	1	Larry Simpson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025436-24537	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 025460, ACB 025467	NO	N/A	YES	ACB 025460, ACB 025467	NO	N/A
161	G-670379	2001	1	David Holman Ethnic Gledison	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025617-25619	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 025687, ACB 025788	NO	N/A	YES	ACB 025687, ACB 025788	NO	N/A
162	G-678089	2001	1	Omar Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025963-25964	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	NO	N/A	NO	N/A		
163	G-686446	2001	1	Jason Davis Mario Garcia Hector Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 0260145-26147	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 026037, ACB 026111, ACB 026040, ACB 026042, ACB 026043, ACB 026044, ACB 026046, ACB 026048	NO	N/A	YES	ACB 026037, ACB 026111, ACB 026040, ACB 026042, ACB 026043, ACB 026044, ACB 026046, ACB 026048	NO	N/A
164	G-688481	2001	1	Terry Pove	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026524-26525	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 026549	NO	N/A	YES	ACB 026549	NO	N/A
165	G-691899	2001	1	Johnnie Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026947-26948	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 026932, ACB 026995	NO	N/A	YES	ACB 026932, ACB 026995	NO	N/A
166	G-694725	2001	4	Jermine Jackson Peter Lawrence Byron Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007895-7901	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 007902-7904, ACB 008083	YES	ACB 008083	YES	ACB 007902-7904, ACB 008083	YES	ACB 008083
167	G-694855	2001	1	William Lyles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026934-26935	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	NO	N/A	NO	N/A		
168	G-701363	2001	4	Erik Argente	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 000168-170	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	NO	N/A	NO	N/A		
169	G-705434	2001	1	Norman McIntosh	YES	ACB 027000-027002, ACB 027005-104, ACB 027106-135, ACB 027106-137, ACB 027103-187, ACB 027103-197, ACB 027204-205, ACB 027205-237, ACB 027205-237, ACB 027206, ACB 027283-84	YES	NO	YES	ACB 027201-233, ACB 027246-247	YES	ACB 027222	NO	N/A	YES	ACB 027060-082	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	Omnich Ministry Card Handwritten Note Photos - Scene Body Daily Major Incident Log	YES	ACB 027222	NO	N/A			
170	G-708133	2001	1	Kevin McGraw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027316-27317	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	NO	N/A	NO	N/A		
171	G-722334	2001	1	Renee Bishop	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027336	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	NO	N/A	NO	N/A		
172	G-751124	2001	1	Jorge Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027827	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	NO	N/A	NO	N/A	NO	N/A		
173	G-759169	2001	1	Arthur Shanklin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027320-27322	NO	Handwritten notes (24276-24296-24311) Handwritten notes (24276-24296-24311) 6 GPRs listed in the inventory, 55 in the file (2471-2481) Handwritten notes (24931-24932) Inv. File Control (25091-25093) Inv. File Control (25245-25127) Handwritten sketch (25063-25067) Handwritten notes (25741-25789) Inv. File Control (26034-64 Photos (25069-26033) Handwritten note (26119)	YES	ACB 027879	NO	N/A	YES	ACB 027879	NO	N/A

IDENTIFYING INFORMATION				Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
150	G-570120	2001	1	Chino Bravo Filiberto Bravo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
151	G-575243	2001	1	Andreas Konopacki	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
152	G-579724	2001	1	Tamara Fournier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
153	G-592219	2001	1	Raul Lemus	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
154	G-602617	2001	1	Kimberly Hood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
155	G-630073	2001	1	Iran Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
156	G-602925	2001	1	Terry Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
157	G-632707	2001	1	Bonnie Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
158	G-648246	2001	1	Helen Kim	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
159	G-653145	2001	1	Earl Hermon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
160	G-658845	2001	1	David Jackson Sandy Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
161	G-670379	2001	1	Elaine Gadsden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
162	G-678089	2001	1	Omari Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
163	G-686446	2001	1	Jason Davis Mario Garcia Hector Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
164	G-688481	2001	1	Terry Powe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
165	G-691809	2001	1	Johnnie Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
166	G-694725	2001	4	Jermaine Jackson Peter Lawrence Byron Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
167	G-694845	2001	1	William Lyles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
168	G-701343	2001	4	Erik Augusta	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
169	G-705434	2001	1	Norman McDonald	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
170	G-708133	2001	1	Kerim McGraw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
171	G-722334	2001	1	Benetta Bulboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
172	G-751124	2001	1	Jorge Menzies	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
173	G-759169	2001	1	Arthur Shalkin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION										CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE CONTAIN INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS MISSING FROM THE INVENTORY SHEET?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-DO MEMOS FROM THE BASEMENT FILE MISSING DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- DO MEMOS FROM THE BASEMENT FILE?	DOES THE BASEMENT FILE INCLUDE INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO-DO MEMOS IN THE FILE?	BATES NUMBERS FOR MISSING TO-DO MEMOS						
174	G-763-171	2001	4	Andrea Martinez William Palmer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006362-8365	NO	64 GPRs in file, 62 listed on inventory 2 To-Do memos in file, 0 listed on inventory Inv. File Control (29601) Hospitalization Case Reports in file, 1 listed on inventory Photos (28032-28040)	YES	ACB 006440-8444, ACB 006759	YES	ACB 006451-8566					
175	G-776686	2001	1	LaToya Starnes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027566	NO	ACB 028752: Folder Cover; ACB 028756: Homicide File Review; ACB 028758-762: Crime Report; ACB 028759: 159 to-Do form; ACB 028776: Investigative File Control; ACB 027811: Biz Card; ACB 028811-812: ACB 029486, ACB 028974: Handwritten notes; ACB 028455-56: Tow Vehicle Report; ACB 028666- 67: Forensic Recovery Report; ACB 028977: ACB 029016: Envelope; ACB 028978-015, ACB 029018-038, ACB 029040-646: Photos Scene; ACB 029047: ACB 029038: Photo Scene Card	NO	N/A	YES	ACB 028869 ACB 048899 ACB 048990					
177	HH-105486	2002	1	Marcus Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029648-29649	NO	ACB 029047: Folder Cover ACB 029051: Investigative File Review ACB 029051: Investigative File Control ACB 029052: Daily Major Incident Log ACB 029093: Handwritten note	YES	ACB 029130	YES	ACB 029132-135					
178	HH-112360	2002	UNK	Lawrence Bradley Iron Thomas Byron Nelson Corey Hodges Jerome Weathers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A					
179	HH-112848	2002	1	Monette Hinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029237-29239	NO	ACB 029246: Folder Cover ACB 029290: Homicide File Review ACB 029291: Envelope ACB 029292-306: Scene Body Photo ACB 029307: Scene Card Photo ACB 029308: Investigative File Control ACB 029310, ACB 029314: Daily Major Incident Log ACB 029349: Handwritten Note	NO	N/A	YES	ACB 029341: Folder Cover ACB 029346: Envelope ACB 029347: Envelope ACB 029351: Investigative File Control ACB 029351: Investigative File Control ACB 029351: Moving of Arrestee ACB 029352-628: Crime Scene Processing Report and copy (only one listed in inventory)					
180	HH-123814	2002	1	Adell McNeal Roderick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029543-29544	NO	ACB 029541: Folder Cover ACB 029546: Envelope ACB 029547-570: Scene Body Photo ACB 029551: Investigative File Control ACB 029551, ACB 029577: ACB 029581, ACB 029583: Moving of Arrestee ACB 029627-628: Crime Scene Processing Report and copy (only one listed in inventory)	NO	N/A	NO	N/A					
181	HH-131667	2002	1	Antoine Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029768-29770	NO	Handwritten Note Daily Major Incident Log Photos	YES	ACB 029847 ACB 029865-887	NO	N/A					
182	HH-134699	2002	1	Reginald Premier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029768-29978	NO	ACB 029768-29978 Daily Major Incident Log Photos	NO	N/A	NO	N/A					
183	HH-154152	2002	1	Eric Nichols	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030243-245	NO	ACB 030241: Folder Cover ACB 030246: Envelope ACB 030247: Envelope ACB 030248-250, ACB 030252-265: Scene Body Photo ACB 030261: Scene Card Photo ACB 030411: Moving of Arrestee ACB 030412-435: Major Crime Worksheet ACB 030444-445, ACB 030447-448 ACB 030902, ACB 030904, ACB 030906, ACB 030315, ACB 030322, ACB 030345, ACB 030354, ACB 030397, ACB 030408, ACB 030411: Handwritten Notes Daily Major Incident Log	YES	ACB 030302 ACB 030304 ACB 030306 ACB 030315 ACB 030323	NO	N/A					
184	HH-158954	2002	1	Vivian Wright	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 048948-990	NO	Daily Major Incident Log	YES	ACB 049154	NO	N/A					
185	HH-175723	2002	1	Maurice Brown	YES	YES	ACB 049236-237, ACB 049244, ACB 049245, ACB 049264, ACB 049266- 267, ACB 049306-308, ACB 049309-310, ACB 049315, ACB 049317, 049397, ACB 049599	NO	N/A	N/A	N/A	N/A	YES	ACB 049383, ACB 049385, ACB 049387	N/A	NO	YES	ACB 049236-237	NO	GPR Handwritten Note Photos Daily Major Incident Log	YES	ACB 049387 ACB 049385	NO	N/A					
186	HH-249696	2002	1	Armando Cruz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 049404-9406	NO	Daily Major Incident Folky Memos 101s Folky Mem									

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IDENTIFYING INFORMATION				Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE INVESTIGATIVE FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE INVESTIGATIVE FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE INVESTIGATIVE FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-DO LIST NOTES FROM THE INVESTIGATIVE FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO-DO LIST NOTES	OTHER INVESTIGATIVE MATERIAL FROM THE INVESTIGATIVE FILE MISSING FROM THE PERMANENT RETENTION FILE
174	G-763-171	2001	4	Andres Martinez William Palmer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
175	G-76686	2001	1	LaTonya Searles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
176	HH-101153	2002	1	Henry Ingram	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
177	HH-105486	2002	1	Marcus Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
178	HH-112360	2002	UNK	Lawrence Bradley Irm Thomas Byron Nelson James Williams Jerome Weathers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
179	HH-112848	2002	1	Montreil Hinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
180	HH-123814	2002	1	Artell McNeal Rodrick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
181	HH-131667	2002	1	Ashline Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
182	HH-138499	2002	1	Reginald Finister	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
183	HH-154152	2002	1	Eric Nichols	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
184	HH-158954	2002	1	Vernon Wright	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
185	HH-175723	2002	1	Marlene Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
186	HH-240096	2002	1	Armando Cruz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION							
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL RECORDS FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE MATCH THE SHIRT IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE MISSING?	BATES NUMBERS FOR GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING MEMOS FROM THE DEFENSE ATTORNEY FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE MEMOS FROM THE FILE?	BATES NUMBERS FOR MEMOS FROM THE FILE?
187	HH-257532	2002	1	Carla Baldwin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 049738-49740	NO	ACB 049738-49740; Homicide File Review; ACB 049742; ACB 049743; ACB 049744; ACB 049745; ACB 049746; ACB 049747; ACB 049748; ACB 049749; ACB 049750; ACB 049751; ACB 049752; ACB 049753; ACB 049754; ACB 049755; ACB 049756; ACB 049757; ACB 049758; ACB 049759; ACB 049760; ACB 049761; ACB 049762; ACB 049763; ACB 049764; ACB 049765; ACB 049766; ACB 049767; ACB 049768; ACB 049769; ACB 049770; ACB 049771; ACB 049772; ACB 049773; ACB 049774; ACB 049775; ACB 049776; ACB 049777; ACB 049778; ACB 049779; ACB 049780; ACB 049781; ACB 049782; ACB 049783; ACB 049784; ACB 049785; ACB 049786; ACB 049787; ACB 049788; ACB 049789; ACB 049790; ACB 049791; ACB 049792; ACB 049793; ACB 049794; ACB 049795; ACB 049796; ACB 049797; ACB 049798; ACB 049799; ACB 049800; ACB 049801; ACB 049802; ACB 049803; ACB 049804; ACB 049805; ACB 049806; ACB 049807; ACB 049808; ACB 049809; ACB 049810; ACB 049811; ACB 049812; ACB 049813; ACB 049814; ACB 049815; ACB 049816; ACB 049817; ACB 049818; ACB 049819; ACB 049820; ACB 049821; ACB 049822; ACB 049823; ACB 049824; ACB 049825; ACB 049826; ACB 049827; ACB 049828; ACB 049829; ACB 049830; ACB 049831; ACB 049832; ACB 049833; ACB 049834; ACB 049835; ACB 049836; ACB 049837; ACB 049838; ACB 049839; ACB 049840; ACB 049841; ACB 049842; ACB 049843; ACB 049844; ACB 049845; ACB 049846; ACB 049847; ACB 049848; ACB 049849; ACB 049850; ACB 049851; ACB 049852; ACB 049853; ACB 049854; ACB 049855; ACB 049856; ACB 049857; ACB 049858; ACB 049859; ACB 049860; ACB 049861; ACB 049862; ACB 049863; ACB 049864; ACB 049865; ACB 049866; ACB 049867; ACB 049868; ACB 049869; ACB 049870; ACB 049871; ACB 049872; ACB 049873; ACB 049874; ACB 049875; ACB 049876; ACB 049877; ACB 049878; ACB 049879; ACB 049880; ACB 049881; ACB 049882; ACB 049883; ACB 049884; ACB 049885; ACB 049886; ACB 049887; ACB 049888; ACB 049889; ACB 049890; ACB 049891; ACB 049892; ACB 049893; ACB 049894; ACB 049895; ACB 049896; ACB 049897; ACB 049898; ACB 049899; ACB 049900; ACB 049901; ACB 049902; ACB 049903; ACB 049904; ACB 049905; ACB 049906; ACB 049907; ACB 049908; ACB 049909; ACB 049910; ACB 049911; ACB 049912; ACB 049913; ACB 049914; ACB 049915; ACB 049916; ACB 049917; ACB 049918; ACB 049919; ACB 049920; ACB 049921; ACB 049922; ACB 049923; ACB 049924; ACB 049925; ACB 049926; ACB 049927; ACB 049928; ACB 049929; ACB 049930; ACB 049931; ACB 049932; ACB 049933; ACB 049934; ACB 049935; ACB 049936; ACB 049937; ACB 049938; ACB 049939; ACB 049940; ACB 049941; ACB 049942; ACB 049943; ACB 049944; ACB 049945; ACB 049946; ACB 049947; ACB 049948; ACB 049949; ACB 049950; ACB 049951; ACB 049952; ACB 049953; ACB 049954; ACB 049955; ACB 049956; ACB 049957; ACB 049958; ACB 049959; ACB 049960; ACB 049961; ACB 049962; ACB 049963; ACB 049964; ACB 049965; ACB 049966; ACB 049967; ACB 049968; ACB 049969; ACB 049970; ACB 049971; ACB 049972; ACB 049973; ACB 049974; ACB 049975; ACB 049976; ACB 049977; ACB 049978; ACB 049979; ACB 049980; ACB 049981; ACB 049982; ACB 049983; ACB 049984; ACB 049985; ACB 049986; ACB 049987; ACB 049988; ACB 049989; ACB 049990; ACB 049991; ACB 049992; ACB 049993; ACB 049994; ACB 049995; ACB 049996; ACB 049997; ACB 049998; ACB 049999; ACB 050000; ACB 050001; ACB 050002; ACB 050003; ACB 050004; ACB 050005; ACB 050006; ACB 050007; ACB 050008; ACB 050009; ACB 050010; ACB 050011; ACB 050012; ACB 050013; ACB 050014; ACB 050015; ACB 050016; ACB 050017; ACB 050018; ACB 050019; ACB 050020; ACB 050021; ACB 050022; ACB 050023; ACB 050024; ACB 050025; ACB 050026; ACB 050027; ACB 050028; ACB 050029; ACB 050030; ACB 050031; ACB 050032; ACB 050033; ACB 050034; ACB 050035; ACB 050036; ACB 050037; ACB 050038; ACB 050039; ACB 050040; ACB 050041; ACB 050042; ACB 050043; ACB 050044; ACB 050045; ACB 050046; ACB 050047; ACB 050048; ACB 050049; ACB 050050; ACB 050051; ACB 050052; ACB 050053; ACB 050054; ACB 050055; ACB 050056; ACB 050057; ACB 050058; ACB 050059; ACB 050060; ACB 050061; ACB 050062; ACB 050063; ACB 050064; ACB 050065; ACB 050066; 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PX 307-052

IDENTIFYING INFORMATION								<div>PERMANENT RETENTION FILE COMPARISON<div></div></div> <div>Items in the Investigative File missing from the Permanent Retention File</div>						
RECORDS NUMBER	YEAR	SERIAL AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DID THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH WITH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR GENERAL PROGRESS REPORTS	HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITEN NOTES	AGE TO BE REMOVED FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR ALIBI'S FROM MIMOS	MATERIAL MISSING FROM THE PERMANENT RETENTION FILE	
					N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE	
200	HH-61418	2002	1	Michael Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
201	HH-367441	2002	1	Hassanah Dakos Larry Williams Danton Inaboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
202	HH-367666	2002	1	Ternace Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
203	HH-377524	2002	1	d Lawel/Mannie	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
204	HH-414131	2002	1	Robert Paschall	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
205	HH-447119	2002	1	Kevin Franzer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
206	HH-447396	2002	1	Rennard Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
207	HH-500856	2002	4	Jamus Hurley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
208	HH-505945	2002	1	Munroe McCre	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
209	HH-522403	2002	1	Emit Lee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
210	HH-524796	2002	1	Marcos Curaton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
211	HH-525230	2002	1	Shonda Roach	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
212	HH-529070	2002	1	Douglas Bowman Devon Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
213	HH-546846	2002	1	Antonio Fort Robert Tiedker Roshanda Brownhouse James Olesky Lamont Meates Rocky Lawson Henry J Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
214	HH-551686	2002	1	Romelle Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
215	HH-572190	2002	1	Reid Baltazar Jesus Zaragoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
216	HH-576930	2002	1	Alejandro Chaves Cristian Chavez Urbano Perez Juan Alvarez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
217	HH-609705	2002	1	Jose Luera Pierre Montanez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
218	HH-614198	2002	1	Larry Monroe Ona Blackman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
219	HH-617694	2002	1	Ronald Funches	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	

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IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION							
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	DOES THE INVESTIGATIVE FILE CONTAIN AN INVESTIGATIVE SHEET?	DOES THE INVESTIGATIVE FILE MATCH THE ATTORNEY SHEET?	ARE GENERAL PROGRESS REPORTS FROM THE HANDWRITTEN DEFENSE ATTORNEY FILE MISSING FROM THE PROGRESS REPORTS?	ARE HANDWRITTEN NOTES FROM THE DEFENSE ATTORNEY FILE MISSING FROM THE PROGRESS REPORTS?	BATES NUMBERS FOR MISSING FROM THE PROGRESS REPORTS	BATES NUMBERS FOR MISSING FROM THE DEFENSE ATTORNEY FILE?	ARE TO FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING FROM THE DEFENSE ATTORNEY FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE MEMOS IN THE FILE?	BATES NUMBERS FOR MEMOS IN THE FILE?	
220	HH-618363	2002	1	Darketh Travis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 05549-5559	NO	Phase- Scene Body Handwritten Note Daily Major Incident Log	YES	ACB 055734	NO	N/A	
221	HH-633313	2002	1	Joseph Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 05602-5603	NO	Phase- Scene Body Handwritten Note Daily Major Incident Log	NO	N/A	NO	N/A	
222	HH-660994	2002	1	Janine Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056255	NO	Phase- Scene Body Handwritten Note Daily Major Incident Log	YES	ACB 056344	NO	N/A	
223	HH-690739	2002	1	Scott Aramian	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056385-56386	NO	Phase- Scene Body Handwritten Note Daily Major Incident Log	NO	N/A	NO	N/A	
224	HH-740314	2002	1	Devon Turrell	YES	NO	N/A	YES	ACB 056509, 056512, 056513, 056514, 056515, 056516	N/A	N/A	N/A	YES	ACB 056510	NO	Handwritten notes Daily Major Incident Log	YES	ACB 056615 ACB 056610 ACB 056564-567	NO	N/A	
225	HH-767627	2002	1	Jaber Ahmad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056696-56691	NO	Phase- Scene Body Daily Major Incident Log Request for Temporary Release of Inventory	NO	N/A	NO	N/A	
226	HH-782159	2002	UNK	Nepahl Predomo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056678-56679	NO	Phase- Scene Body Supp. Report	NO	N/A	NO	N/A	
227	HH-811144	2002	1	Antonio Richmond	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057565-57566	NO	Handwritten Note Daily Major Incident Log	YES	ACB 057093	NO	N/A	
228	HH-811229	2002	1	Christina Dalton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057186	NO	Phase- Scene Body Daily Major Incident Log Handwritten Note Supp. Report	YES	ACB 057259	NO	N/A	
229	HH-832907	2002	1	Rajani Hale	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057348-57350	NO	Phase- Scene Body Handwritten Note Supp. Report	YES	ACB 057435	NO	N/A	
230	HH-842654	2002	1	Xavier Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057581-57532	NO	Phase- Scene Body Handwritten Note Supp. Report	YES	ACB 057638	NO	N/A	
231	HH-844492	2002	1	Gregory Minniefield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057865-57866	NO	Phase- Scene Body Handwritten Note Supp. Report	YES	ACB 057973	NO	N/A	
232	HH-858534	2002	1	Chesey Lange Jerome Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058054-58056	YES	N/A	NO	N/A	NO	N/A	
233	HH-858652	2002	1	David Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058339-58340	NO	Phase- Scene Body Handwritten Note Supp. Report	YES	ACB 058408	NO	N/A	
234	HH-860642	2002	1	Shelle Palka	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058549-58550	NO	Phase- Scene Body Handwritten Note Supp. Report	YES	ACB 058603	NO	N/A	
235	HH-860835	2002	1	James Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058966-59669	NO	Supp. Report Investigative Alert FOIA Request ACB 690315-321 FOIA Memo	YES	ACB 059015 ACB 090211 ACB 090261 ACB 690315-321 ACB 690316-332	YES	N/A	N/A
236	HH-102844	2002	1	Anthony Houston Jimmie Walls	YES	YES	YES	NO	N/A	N/A	N/A	N/A	YES	ACB 051564-31566	NO	Complaint for Petition Examination Folios Minutes Phase- Scene Body Daily Major Incident Log	NO	N/A	NO	N/A	
237	HH-117531	2003	A/I	Jane Ashby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051834-31835	NO	3 property inventory items on inventory, 0 in file	YES	ACB 051899	NO	N/A	
238	HH-117559	2003	A/I	Onyiah Okechua Oscar Corni Jose Nieves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052085-32086	NO	0 handwritten notes on inventory, 6 handwritten notes in file	YES	ACB 052083 ACB 052104	NO	N/A	
239	HH-143625	2003	1	David Goodson Sr	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052327-32239	NO	3 Detective Notes on inventory, 11 handwritten notes in file	YES	ACB 052336 ACB 052344 ACB 052546	YES	N/A	
240	HH-145451	2003	1	Charles Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052658-32659	NO	0 handwritten notes on inventory, 1 handwritten note in file 0 Request for Temporary Release of Inventory on inventory, 1 Request for Temporary Release of Inventory on inventory, 17 in the file 0 Handwritten notes on inventory, 2 in the file 0 To-From Memos on the inventory, 6 in the file	YES	ACB 052687	NO	N/A	
241	HH-158056	2003	1	Gabriel Stephens Nyssa Branning	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052841-32842	NO	0 Handwritten notes on inventory, 5 in file File indicated "problem loading this page" for page 184-205 in pdf	YES	ACB 052866 ACB 052880 ACB 052882	YES	N/A	N/A
242	HH-168496	2003	1	Bee Primm	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052986-32987	NO	0 handwritten notes on inventory, 5 in file File indicated "problem loading this page" for page 184-205 in pdf	YES	ACB 053035 ACB 053047 ACB 053097 ACB 053103 ACB 053111	NO	N/A	N/A
243	HH-211373	2003	1	Telvin Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053316-33317	NO	0 handwritten notes on inventory, 3 handwritten notes in file	YES	ACB 053339 ACB 053341 ACB 053354-33355	NO	N/A	N/A

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File										OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE	
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	HAS NUMBERS FOR MISSING GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	HAS NUMBERS FOR MISSING HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	HAS NUMBERS FOR MISSING TO- FROM MEMOS FROM MEMOS			
220	HH-618363	2002	1	Darkeith Travis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
221	HH-633131	2002	1	Joseph Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
222	HH-660994	2002	1	Jamene Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
223	HH-690739	2002	1	Scott Ananian	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
224	HH-749335	2002	1	Devon Terrell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
225	HH-767627	2002	1	Jaber Ahmad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
226	HH-783159	2002	UNK	Nepathi Pendomo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
227	HH-811146	2002	1	Antonio Richmond	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
228	HH-818229	2002	1	Christian Dalton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
229	HH-823907	2002	1	Jajuan Hale	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
230	HH-842054	2002	1	Xavier Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
231	HH-844492	2002	1	Gregory Mannifield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
232	HH-858534	2002	1	Chace Enge Jewene Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
233	HH-858682	2002	1	David Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
234	HH-860642	2002	1	Shellee Pakula	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
235	HH-860835	2002	1	James Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
236	HH-102484	2002	1	Anthony Houston Jimmie Walls	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
237	HH-117531	2003	A/1	Jane Ashby Oscar Guerra Oscar Cortal Jose Nieves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
238	HH-117559	2003	A/1		NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
239	HH-143625	2003	1	David Giocondi, Sr	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
240	HH-145451	2003	1	Charles Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
241	HH-158056	2003	1	Gabriel Stephens Neyra Henning	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
242	HH-169496	2003	1	Bae Phuman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
243	HH-211373	2003	1	Telvin Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION										CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File												INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY PROCEEDED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN A SUMMARY SHEET?	DOES THE INVENTORY MATCH THE DEFENSE ATTORNEY FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-HO FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO-HO FROM MEMOS	DOES THE HANDWRITTEN FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO-HO FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-HO FROM MEMOS									
244	HJ-211691	2003	1	Frederick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033423	NO	19 GPRs on inventory, 8 in file	YES	ACB 033339 ACB 033341 ACB 033354 - 33355	NO	N/A									
245	HJ-228346	2003	1	Antonio Shaw Anthony Mitchell Zairi Patton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033496 - 33497	NO	0 To-From Memos on inventory, 4 in file 0 Handwritten Notes on inventory, 2 in file	YES	ACB 033604 - 33605	NO	N/A									
246	HJ-239235	2003	1	Dominique Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033644 - 33645	NO	0 Daily Major Incident Log on inventory, 2 in file	YES	ACB 033620 ACB 033678 - 33679 ACB 034007 ACB 034170 - 34172 ACB 034189	NO	N/A									
247	HJ-243231	2003	1	Lee Murphy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033834 - 33837	NO	126 GPRs on inventory, 119 in file	YES		YES	ACB 034170 - 34172 ACB 034189									
248	HJ-256409	2003	1	Cedric House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038690 - 38691	NO	24 GPRs listed on inventory, 22 in file (make two pages of handwritten notes in between the two pages of handwritten notes as GPRs are counted as GPRs) 0 Handwritten notes on inventory, 2 in file 9 Supplementary Reports listed on inventory, 11 in file	YES	ACB 038737 ACB 038759	NO	N/A									
249	HJ-257094	2003	1	Charnell Woods Otha Woods	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038955 - 38956	NO	0 Handwritten Notes on inventory, 4 in file	YES	ACB 039078 ACB 039082 ACB 039095	NO	N/A									
250	HJ-274500	2003	4	Roger Padilla Donald Belden Christopher Bates Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039134 - 39135	NO	14 Handwritten Notes in inventory, 1 in file	YES	ACB 039162	NO	N/A									
251	HJ-284434	2003	1	Christophe Bates Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039422 - 39424	NO	0 Handwritten Notes in inventory, 2 in file	YES	ACB 039488	NO	N/A									
252	HJ-307187	2003	1	Jose Williams Perry Higgins Eric Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039670 - 39671	NO	34 GPRs on inventory, 33 in file (final page with set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If no, 34 GPRs, if not 33 GPRs) 0 Handwritten notes on inventory, 1 in file (see assumption in first bullet point) 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 039726	NO	N/A									
253	HJ-307851	2003	1	Michael Warfield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039861 - 39862	NO	0 Handwritten Notes on inventory, 1 in file 3 property inventory on inventory, 2 in file	YES	ACB 039889	NO	N/A									
254	HJ-310383	2003	1	Leslie Shields	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039884 - 39885	NO	0 To-From Memos on inventory, 2 in file	NO	N/A	YES	ACB 039897 - 39899									
255	HJ-320633	2003	1	Anthony Pridemore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 040122 - 40123	NO	22 GPRs on inventory, 19 in file (final 3 pages with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If no, 22 GPRs, if not 19 GPRs) 0 Handwritten notes on inventory, 3 in file (see assumption in first bullet point) 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 040199 - 40201 ACB 040226	NO	N/A									
256	HJ-324614	2003	1	Cheddi Bassett George Anderson Leon Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 040323 - 40325	NO	0 To-From Memos on inventory, 3 in file 0 Handwritten notes on inventory, 1 in file	Yes	ACB 040381 - 40382 ACB 040387 - 40389 ACB 040394 - 40395 ACB 040396 ACB 040402 ACB 040422	YES	ACB 040402 ACB 040428 ACB 040604									
257	HJ-346143	2003	1	Lewanna Adams	YES	ACB 060615-447, ACB 060616-448, ACB 060617-449, ACB 060618-450, ACB 060619-451, ACB 060620-452, ACB 060601-432	NO	N/A	YES	YES	N/A	N/A	N/A	N/A	YES	ACB 060702 - 60703 *ACB 060704 - 765	NO	0 Handwritten notes on inventory, 5 in file	YES	ACB 060702 ACB 060728 ACB 060802	NO	N/A									
258	HJ-376892	2003	1	Dexter Bailey Samuel Friesen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060830 - 80831	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Handwritten notes on inventory, 8 in file	YES	ACB 060880	NO	N/A									
259	HJ-399272	2003	1	Eddie Mosley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 040206 - 40207	YES	6 property inventory reports on inventory, 2 in file 55 GPRs on inventory, 8 in file (final page with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If no, 55 GPRs, if not 54 GPRs) 0 Handwritten notes on inventory, 1 in file (see assumption in previous bullet point) 0 Daily Major Incident Log on inventory, 1 in file 0 Photographs on inventory, 118 in file 0 Major Incident Report Log on inventory, 1 in file	YES	ACB 041116	NO	N/A									
260	HJ-400929	2003	1	Larry Gilbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 041245 - 41248	NO	55 GPRs on inventory, 5 in file (final page with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If no, 55 GPRs, if not 54 GPRs) 0 Handwritten notes on inventory, 1 in file (see assumption in previous bullet point) 0 Daily Major Incident Log on inventory, 1 in file 0 Photographs on inventory, 118 in file 0 Major Incident Report Log on inventory, 1 in file	YES	ACB 041293	NO	N/A									
261	HJ-410134	2003	1	Juan Tan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 041531 - 41532	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Photographs on inventory, 118 in file 0 Major Incident Report Log on inventory, 1 in file	NO	N/A	NO	N/A									
262	HJ-440488	2003	1	Frank Quinter Lazaro Zapata	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 041777 - 41778	NO	0 Major Incident Report Log on inventory, 1 in file	YES	ACB 041822	NO	N/A									
263	HJ-492443	2003	1	Natalia Ramirez David Aguirre Oscar Arana Jesus Sanchez Jorge Lopez Public Aguilera	YES	ACB 041848, ACB 041849, ACB 041850, ACB 041851, ACB 041852, ACB 041853, ACB 041854, ACB 041855, ACB 041856, ACB 041857, ACB 041858, ACB 041859, ACB 041860, ACB 041861, ACB 041862, ACB 041863, ACB 041864, ACB 041865, ACB 041866, ACB 041867, ACB 041868, ACB 041869, ACB 041870, ACB 041871, ACB 041872, ACB 041873, ACB 041874, ACB 041875, ACB 041876, ACB 041877, ACB 041878, ACB 041879, ACB 041880, ACB 041881, ACB 041882, ACB 041883, ACB 041884, ACB 041885, ACB 041886, ACB 041887, ACB 041888, ACB 041889, ACB 041890, ACB 041891, ACB 041892, ACB 041893, ACB 041894, ACB 041895, ACB 041896, ACB 041897, ACB 041898, ACB 041899, ACB 041900, ACB 041901, ACB 041902, ACB 041903, ACB 041904, ACB 041905, ACB 041906, ACB 041907, ACB 041908, ACB 041909, ACB 041910, ACB 041911, ACB 041912, ACB 041913, ACB 041914, ACB 041915, ACB 041916, ACB 041917, ACB 041918, ACB 041919, ACB 041920, ACB 041921, ACB 041922, ACB 041923, ACB 041924, ACB 041925, ACB 041926, ACB 041927, ACB 041928, ACB 041929, ACB 041930, ACB 041931, ACB 041932, ACB 041933, ACB 041934, ACB 041935, ACB 041936, ACB 041937, ACB 041938, ACB 041939, ACB 041940, ACB 041941, ACB 041942, ACB 041943, ACB 041944, ACB 041945, ACB 041946, ACB 041947, ACB 041948, ACB 041949, ACB 041950, ACB 041951, ACB 041952, ACB 041953, ACB 041954, ACB 041955, ACB 041956, ACB 041957, ACB 041958, ACB 041959, ACB 041960, ACB 041961, ACB 041962, ACB 041963, ACB 041964, ACB 041965, ACB 041966, ACB 041967, ACB 041968, ACB 041969, ACB 041970, ACB 041971, ACB 041972, ACB 041973, ACB 041974, ACB 041975, ACB 041976, ACB 041977, ACB 041978, ACB 041979, ACB 041980, ACB 041981, ACB 041982, ACB 041983, ACB 041984, ACB 041985, ACB 041986, ACB 041987, ACB 041988, ACB 041989, ACB 041990, ACB 041991, ACB 041992, ACB 041993, ACB 041994, ACB 041995, ACB 041996, ACB 041997, ACB 041998, ACB 041999, ACB 042000, ACB 042001, ACB 042002, ACB 042003, ACB 042004, ACB 042005, ACB 042006, ACB 042007, ACB 042008, ACB 042009, ACB 042010, ACB 042011, ACB 042012, ACB 042013, ACB 042014, ACB 042015, ACB 042016, ACB 042017, ACB 042018, ACB 042019, ACB 042020, ACB 042021, ACB 042022, ACB 042023, ACB 042024, ACB 042025, ACB 042026, ACB 042027, ACB 042028, ACB 042029, ACB 042030, ACB 042031, ACB 042032, ACB 042033, ACB 042034, ACB 042035, ACB 042036, ACB 042037, ACB 042038, ACB 042039, ACB 042040, ACB 042041, ACB 042042, ACB 042043, ACB 042044, ACB 042045, ACB 042046, ACB 042047, ACB 042048, ACB 042049, ACB 042050, ACB 042051, ACB 042052, ACB 042053, ACB 042054, ACB 042055, ACB 042056, ACB 042057, ACB 042058, ACB 042059, ACB 042060, ACB 042061, ACB 042062, ACB 042063, ACB 042064, ACB 042065, ACB 042066, ACB 042067, ACB 042068, ACB 042069, ACB 042070, ACB 042071, ACB 042072, ACB 042073, ACB 042074, ACB 042075, ACB 042076, ACB 042077, ACB 042078, ACB 042079, ACB 042080, ACB 042081, ACB 042082, ACB 042083, ACB 042084, ACB 042085, ACB 042086, ACB 042087, ACB 042088, ACB 042089, ACB 042090, ACB 042091, ACB 042092, ACB 042093, ACB 042094, ACB 042095, ACB 042096, ACB 042097, ACB 042098, ACB 042099, ACB 042100, ACB 042101, ACB 042102, ACB 042103, ACB 042104, ACB 042105, ACB 042106, ACB 042107, ACB 042108, ACB 042109, ACB 042110, ACB 042111, ACB 042112, ACB 042113, ACB 042114, ACB 042115, ACB 042116, ACB 042117, ACB 042118, ACB 042119, ACB 042120, ACB 042121, ACB 042122, ACB 042123, ACB 042124, ACB 042125, ACB 042126, ACB 042127, ACB 042128, ACB 042129, ACB 042130, ACB 042131, ACB 042132, ACB 042133, ACB 042134, ACB 042135, ACB 042136, ACB 042137, ACB 042138, ACB 042139, ACB 042140, ACB 042141, ACB 042142, ACB 042143, ACB 042144, ACB 042145, ACB 042146, ACB 042147, ACB 042148, ACB 042149, ACB 042150, ACB 042151, ACB 042152, ACB 042153, ACB 042154, ACB 042155, ACB 042156, ACB 042157, ACB 042158, ACB 042159, ACB 042160, ACB 042161, ACB 042162, ACB 042163, ACB 042164, ACB 042165, ACB 042166, ACB 042167, ACB 042168, ACB 042169, ACB 042170, ACB 042171, ACB 042172, ACB 042173, ACB 042174, ACB 042175, ACB 042176, ACB 042177, ACB 042178, ACB 042179, ACB 042180, ACB 042181, ACB 042182, ACB 042183, ACB 042184, ACB 042185, ACB 042186, ACB 042187, ACB 042188, ACB 042189, ACB 042190, ACB 042191, ACB 042192, ACB 042193, ACB 042194, ACB 042195, ACB 042196, ACB 042197, ACB 042198, ACB 042199, ACB 042200, ACB 042201, ACB 042202, ACB 042203, ACB 042204, ACB 042205, ACB 042206, ACB 042207, ACB 042208, ACB 042209, ACB 042210, ACB 042211, ACB 042212, ACB 042213, ACB 042214, ACB 042215, ACB 042216, ACB 042217, ACB 042218, ACB 042219, ACB 042220, ACB 042221, ACB 042222, ACB 042223, ACB 042224, ACB 042225, ACB 042226, ACB 042227, ACB 042228, ACB 042229, ACB 042230, ACB 042231, ACB 042232, ACB 042233, ACB 042234, ACB 042235, ACB 042236, ACB 042237, ACB 042238, ACB 042239, ACB 042240, ACB 042241, ACB 042242, ACB 042243, ACB 042244, ACB 042245, ACB 042246, ACB 042247, ACB 042248, ACB 042249, ACB 042250, ACB 042251, ACB 042252, ACB 042253, ACB 042254, ACB 042255, ACB 042256, ACB 042257, ACB 042258, ACB 042259, ACB 042260, ACB 042261, ACB 042262, ACB 042263, ACB 042264, ACB 042265, ACB 042266, ACB 042267, ACB 042268, ACB 042269, ACB 042270, ACB 042271, ACB 042272, ACB 042273, ACB 042274, ACB 042275, ACB 042276, ACB 042277, ACB 042278, ACB 042279, ACB 042280, ACB 042281, ACB 042282, ACB 042283, ACB 042284, ACB 042285, ACB 042286, ACB 042287, ACB 042288, ACB 042289, ACB 042290, ACB 042291, ACB 042292, ACB 042293, ACB 042294, ACB 042295, ACB 042296, ACB 042297, ACB 042298, ACB 042299, ACB 042300, ACB 042301, ACB 042302, ACB 042303, ACB 042304, ACB 042305, ACB 042306, ACB 042307, ACB 042308, ACB 042309, ACB 042310, ACB 042311, ACB 042312, ACB 042313, ACB 042314, ACB 042315, ACB 042316, ACB 042317, ACB 042318, ACB 042319, ACB 042320, ACB 042321, ACB 042322, ACB 0423232																									

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File										
	RECORDS DIVISION NUMBER	YEAR	AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN RETENTION FILE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE	
	244	11-211691	2003	1	Frederick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	245	11-223346	2003	1	Antonio Shaw Antonio Mitchell John Faltus	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	246	11-229255	2003	1	Dominique Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	247	11-243231	2003	1	Lee Murphy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	248	11-256409	2003	1	Cedric Henne	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	249	11-257094	2003	1	Charrell Woods Otha Woods	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	250	11-274500	2003	4	Roger Padilla Donald Bolden Christopher Baker Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	252	11-307197	2003	1	Jessie Williams Eric Williams Eric Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	253	11-307851	2003	1	Michael Warfield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	254	11-310383	2003	1	Leanne Shields	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	255	11-320635	2003	1	Anthony Puckford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	256	11-324514	2003	1	Chester Bassett George Anderson Leon Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	257	11-366143	2003	1	Leviante Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	258	11-376892	2003	1	Dexter Bailey Samuel Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	259	11-399272	2003	1	Eddie Mosley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	260	11-400029	2003	1	Larry Gilbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	261	11-410134	2003	1	Jan Tam	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	262	11-440488	2003	1	Frank Quincey Lazaro Zapata	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	263	11-492443	2003	1	Nathan Ramirez Daniel Aguirre Octavia Anim Jesus Sanchez Jesus Sanchez Pedro Aguilar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY INVENTORY SHEET CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY INVENTORY MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FROM MEMOS IN THE FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO-FROM MEMOS IN THE FILE?		
264	HI-49910	2003	4	Randy Allen Derrick Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 08241 - 82424	NO	52 pages of Handwritten Notes on inventory, 49 pages in file	NO	N/A	YES	ACB 08249	
265	HI-505759	2003	1	Mark Scott	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 08270 - 82702	NO	0 Crime Scene Photos on inventory, 63 in file	YES	ACB 08259 ACB 082748 ACB 082757 - 82758	NO	N/A	
266	HI-510923	2003	1	James Wheeler Edwin Harris Gerrin Keiser	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 08274 - 82875	NO	0 Crime Scene Photos on inventory, 29 in file 0 Daily Major Incident Log, 1 in file	NO	N/A	NO	N/A	
267	HI-527596	2003	1	Milton Love Gerrin Keiser	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083016 - 83017	NO	0 Handwritten Notes on inventory, 1 in file 45 GPRs on inventory, 44 in file 0 Handwritten Notes on inventory, 8 in file 0 photos on inventory, 8 in file	YES	ACB 083102 ACB 083284 ACB 083303 ACB 083385	NO	N/A	
268	HI-545448	2003	1	Antonio Thomas Tony Cole Timothy Fallon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083299 - 83211	NO	32 GPRs on inventory, 29 in file 0 Handwritten Notes on inventory, 3 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 08334 ACB 08338 ACB 083385	NO	N/A	
269	HI-547936	2003	1	Edward Melchines	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083482 - 83483	NO	39 GPRs on inventory, 38 in file 0 Handwritten Notes on inventory, 1 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 083338 - 83346	YES	ACB 08346	
270	HI-591782	2003	1	Gregory Carr Frederick Bagley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083546 - 83650	NO	0 Handwritten Notes on inventory, 1 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 08368	NO	N/A	
271	HI-62328	2003	1	Jose Echevarria	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084079 - 84080	NO	29 GPRs on inventory, 28 in file 0 Handwritten Notes on inventory, 2 in file	YES	ACB 08408 ACB 084122 - 84123	NO	N/A	
272	HI-640875	2003	1	Sergio Trantran	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084207 - 84208	NO	28 GPRs on inventory, 17 in file 0 Handwritten Notes on inventory, 12 in file 0 Daily Major Incident Log on inventory, 0 in file	YES	ACB 08422 ACB 084276 - 84278 ACB 084284 ACB 084288 - 84290 ACB 084292 - 84294 ACB 084296 ACB 084301	NO	N/A	
273	HI-64205	2003	1	Arthur Foote Derrick Hackett	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084408 - 84410	NO	53 GPRs on inventory, 52 in file 0 Handwritten Notes on inventory, 1 in file 0 Daily Major Incident Log on inventory, 0 in file	YES	ACB 08439	YES	ACB 08440 ACB 08440 ACB 08440	
274	HI-661717	2003	1	Samira Shewers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084312 - 34313	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	NO	N/A	
275	HI-661136	2003	1	Johnny Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084397 - 34398	NO	0 Handwritten Notes on inventory, 2 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 08444 ACB 08442	NO	N/A	
276	HI-664232	2003	1	Anthony Jackson Clayton Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 08457 - 84758	NO	51 GPRs on inventory, 49 in file 0 Handwritten Notes on inventory, 4 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 084890 - 84891 ACB 08493 ACB 084918	YES	ACB 08493	
277	HI-671128	2003	UNK	Timothy Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	19 GPRs on inventory, 29 in file 0 To-From Memos on inventory, 2 in file	YES	ACB 08507 - 85018 ACB 08517 - 85018	NO	N/A	
278	HI-673789	2003	1	Mark Keith Jenkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085094	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085097	YES	ACB 08509	
279	HI-676387	2003	1	Albert Domingula	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084982 - 84983	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085109 - 85112 ACB 085116 ACB 085116 ACB 085116	YES	ACB 085116	
280	HI-678090	2003	1	Daniel Brown Dwight Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085061 - 85063	NO	47 GPRs on inventory, 41 in file 0 Handwritten Notes on inventory, 8 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 085114 ACB 085116 ACB 085116 ACB 085116	YES	ACB 085116	
281	HI-687964	2003	1	Geno O'Shaughnessy James Gush	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085305 - 85307	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085407 ACB 085516	NO	N/A	
282	HI-689560	2003	1	Charles Rice	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085621 - 85622	YES	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	NO	N/A	
283	HI-73362	2003	1	Rosendo Ruiz Lazaro Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085729	NO	9 Cook County Sheriff's Incident Reports on inventory, 1 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 085727 ACB 085844	NO	N/A	
284	HI-734895	2003	1	Kelrick Gray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085884	NO	0 Crime Scene Photos on inventory, 27 in file	NO	N/A	NO	N/A	
285	HI-737086	2003	1	Israel Ramirez Jose L. Gonzalez Sheldor Contreras	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086049 - 86052	NO	42 GPRs on inventory, 41 in file 0 Handwritten Notes on inventory, 8 in file	YES	ACB 086086 ACB 086091 - 86092 ACB 086099 ACB 086106 ACB			

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
RECORDS NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TWO FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
264	11-499310	2003	4	Randy Allen Derrick Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
265	11-505759	2003	1	Mark Scott	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
266	11-518923	2003	1	James Wheeler Edwin Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
267	11-527506	2003	1	Michael Love Gerrin Keller	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
268	11-545448	2003	1	Antonio Thomas Timothy Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
269	11-547906	2003	1	Edward Madalinas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
270	11-591782	2003	1	Gregory Carr Frederick Bagley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
271	11-632228	2003	1	Jose Echevarria	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
272	11-640575	2003	1	Sergio Trinzum	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
273	11-647205	2003	1	Arthur Foote Derrick Hatcher	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
274	11-661717	2003	1	Sandra Sowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
275	11-664136	2003	1	Johnny Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
276	11-664232	2003	1	Anthony Jackson Clayton Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
277	11-671123	2003	UNK	Timothy Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
278	11-673789	2003	1	Markell Jenkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
279	11-676387	2003	1	Albert Domingala	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
280	11-678090	2003	1	Dante Brown Dwight Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
281	11-687964	2003	1	Gina O'Shaughnessy James Gusch	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
282	11-689560	2003	1	Charles Rice	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
283	11-733462	2003	1	Rosendo Ruiz Lazaro Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
284	11-734895	2003	1	Kedrick Gray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
285	11-737306	2003	1	Ismael Ramirez Jose L Gonzalez Salvador Contreras	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
286	11-745468	2003	1	Valerie Padin Joseph Martinez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
287	11-757826	2003	4	Mahendra Anderson Micah Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON										INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL RECORDS?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE CRIMINAL DEFENSE ATTORNEY FILE BEING PRODUCED?	BATES NUMBERS FOR INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE DEFENSE ATTORNEY FILE CONTAIN A PROGRESS REPORT FROM THE DEFENSE ATTORNEY?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE MISSING?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO-DO LISTING FROM THE BASEMENT DEFENSE ATTORNEY FILE?	DOES THE BASEMENT FILE INCLUDE INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	ARE THERE BATES NUMBERS IN THE HANDWRITTEN NOTES	ARE THERE BATES NUMBERS FOR TO-DO LISTING FROM THE BASEMENT DEFENSE ATTORNEY FILE?		
288	HD-776575	2003	1	Lamont Douglas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	49 GPRs on inventory, 38 in file 0 Handwritten Notes on inventory, 4 in file	YES	ACB 061127 ACB 061238 ACB 061241	ACB 061238	YES	
289	HD-795204	2003	1	Darren Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	N/A	NO	
290	HD-795462	2003	1	Michael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	N/A	NO	
291	HD-796729	2003	1	Juan Boone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	44 GPRs on inventory, 43 in file 0 Handwritten Notes on inventory, 2 in file 14 inventory reports on inventory, 3 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 061790 ACB 061799	ACB 061799	YES	
292	HD-831700	2003	1	Santiago Torres	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	0 Handwritten Notes on inventory, 3 in file	YES	ACB 061891 ACB 062022 ACB 062023	ACB 061891	NO	
293	HD-834810	2003	2	Mickey Mason Renwick Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	0 Handwritten Notes on inventory, 2 in file 0 Clear Data Warehouse Arrestee History on inventory, 1 in file	YES	ACB 034786 ACB 034804	ACB 034786	NO	
294	HD-845688	2003	4	David Washington Kenya Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	0 Handwritten Notes on inventory, 1 in file 0 Detective Division Progress Report on inventory, 1 in file 0 Investigative Alerts on inventory, 1 in file 0 Major Crime Scene Report on inventory, 1 in file	YES	ACB 034861	ACB 034861	NO	
295	HK-000106	2004	1	David Ransom Dennis McAdie	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	Handwritten notes (37370, 37387, 37463, 37463, 37469)	YES	ACB 037383, ACB 037386 37387, ACB 037483, ACB 037490, ACB 037513	ACB 037383	YES	
296	HK-106793	2004	1	Phillip Harfield Mohammed Abukhader	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	Copy of Receipt & handwritten notes (35169) Handwritten note (35236)	YES	ACB 035169, ACB 035174 35196, ACB 035177-35218, ACB 035233-35236	ACB 035169	NO	
297	HK-142414	2004	1	Anthony Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	Inv. File Control (35257)	NO	N/A	N/A	NO	
298	HK-148852	2004	1	Steven Myers Timothy Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	Daily Major Incident Log (35435)	YES	ACB 035435-35439, ACB 035447	ACB 035435	YES	
299	HK-148502	2004	1	Oliver Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	YES	NO	2 Handwritten notes in file, 0 based on inventory (37343, 37367)	YES	ACB 037760, ACB 037783, ACB 037816-37816, ACB 037819, ACB 037827, ACB 037849, ACB 037850, ACB 037851, ACB 037852, ACB 037853, ACB 037854, ACB 037855, ACB 037856, ACB 037857, ACB 037858, ACB 037859, ACB 037860, ACB 037861, ACB 037862, ACB 037863, ACB 037864, ACB 037865, ACB 037866, ACB 037867, ACB 037868, ACB 037869, ACB 037870, ACB 037871, ACB 037872, ACB 037873, ACB 037874, ACB 037875, ACB 037876, ACB 037877, ACB 037878, ACB 037879, ACB 037880, ACB 037881, ACB 037882, ACB 037883, ACB 037884, ACB 037885, ACB 037886, ACB 037887, ACB 037888, ACB 037889, ACB 037890, ACB 037891, ACB 037892, ACB 037893, ACB 037894, ACB 037895, ACB 037896, ACB 037897, ACB 037898, ACB 037899, ACB 037900, ACB 037901, ACB 037902, ACB 037903, ACB 037904, ACB 037905, ACB 037906, ACB 037907, ACB 037908, ACB 037909, ACB 037910, ACB 037911, ACB 037912, ACB 037913, ACB 037914, ACB 037915, ACB 037916, ACB 037917, ACB 037918, ACB 037919, ACB 037920, ACB 037921, ACB 037922, ACB 037923, ACB 037924, ACB 037925, ACB 037926, ACB 037927, ACB 037928, ACB 037929, ACB 037930, ACB 037931, ACB 037932, ACB 037933, ACB 037934, ACB 037935, ACB 037936, ACB 037937, ACB 037938, ACB 037939, ACB 037940, ACB 037941, ACB 037942, ACB 037943, ACB 037944, ACB 037945, ACB 037946, ACB 037947, ACB 037948, ACB 037949, ACB 037950, ACB 037951, ACB 037952, ACB 037953, ACB 037954, ACB 037955, ACB 037956, ACB 037957, ACB 037958, ACB 037959, ACB 037960, ACB 037961, ACB 037962, ACB 037963, ACB 037964, ACB 037965, ACB 037966, ACB 037967, ACB 037968, ACB 037969, ACB 037970, ACB 037971, ACB 037972, ACB 037973, ACB 037974, ACB 037975, ACB 037976, ACB 037977, ACB 037978, ACB 037979, ACB 037980, ACB 037981, ACB 037982, ACB 037983, ACB 037984, ACB 037985, ACB 037986, ACB 037987, ACB 037988, ACB 037989, ACB 037990, ACB 037991, ACB 037992, ACB 037993, ACB 037994, ACB 037995, ACB 037996, ACB 037997, ACB 037998, ACB 037999, ACB 038000, ACB 038001, ACB 038002, ACB 038003, ACB 038004, ACB 038005, ACB 038006, ACB 038007, ACB 038008, ACB 038009, ACB 038010, ACB 038011, ACB 038012, ACB 038013, ACB 038014, ACB 038015, ACB 038016, ACB 038017, ACB 038018, ACB 038019, ACB 038020, ACB 038021, ACB 038022, ACB 038023, ACB 038024, ACB 038025, ACB 038026, ACB 038027, ACB 038028, ACB 038029, ACB 038030, ACB 038031, ACB 038032, ACB 038033, ACB 038034, ACB 038035, ACB 038036, ACB 038037, ACB 038038, ACB 038039, ACB 038040, ACB 038041, ACB 038042, ACB 038043, ACB 038044, ACB 038045, ACB 038046, ACB 038047, ACB 038048, ACB 038049, ACB 038050, ACB 038051, ACB 038052, ACB 038053, ACB 038054, ACB 038055, ACB 038056, ACB 038057, ACB 038058, ACB 038059, ACB 038060, ACB 038061, ACB 038062, ACB 038063, ACB 038064, ACB 038065, ACB 038066, ACB 038067, ACB 038068, ACB 038069, ACB 038070, ACB 038071, ACB 038072, ACB 038073, ACB 038074, ACB 038075, ACB 038076, ACB 038077, ACB 038078, ACB 038079, ACB 038080, ACB 038081, ACB 038082, ACB 038083, ACB 038084, ACB 038085, ACB 038086, ACB 038087, ACB 038088, ACB 038089, ACB 038090, ACB 038091, ACB 038092, ACB 038093, ACB 038094, ACB 038095, ACB 038096, ACB 038097, ACB 038098, ACB 038099, ACB 038100, ACB 038101, ACB 038102, ACB 038103, ACB 038104, ACB 038105, ACB 038106, ACB 038107, ACB 038108, ACB 038109, ACB 038110, ACB 038111, ACB 038112, ACB 038113, ACB 038114, ACB 038115, ACB 038116, ACB 038117, ACB 038118, ACB 038119, ACB 038120, ACB 038121, ACB 038122, ACB 038123, ACB 038124, ACB 038125, ACB 038126, ACB 038127, ACB 038128, ACB 038129, ACB 038130, ACB 038131, ACB 038132, ACB 038133, ACB 038134, ACB 038135, ACB 038136, ACB 038137, ACB 038138, ACB 038139, ACB 038140, ACB 038141, ACB 038142, ACB 038143, ACB 038144, ACB 038145, ACB 038146, ACB 038147, ACB 038148, ACB 038149, ACB 038150, ACB 038151, ACB 038152, ACB 038153, ACB 038154, ACB 038155, ACB 038156, ACB 038157, ACB 038158, ACB 038159, ACB 038160, ACB 038161, ACB 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038245, ACB 038246, ACB 038247, ACB 038248, ACB 038249, ACB 038250, ACB 038251, ACB 038252, ACB 038253, ACB 038254, ACB 038255, ACB 038256, ACB 038257, ACB 038258, ACB 038259, ACB 038260, ACB 038261, ACB 038262, ACB 038263, ACB 038264, ACB 038265, ACB 038266, ACB 038267, ACB 038268, ACB 038269, ACB 038270, ACB 038271, ACB 038272, ACB 038273, ACB 038274, ACB 038275, ACB 038276, ACB 038277, ACB 038278, ACB 038279, ACB 038280, ACB 038281, ACB 038282, ACB 038283, ACB 038284, ACB 038285, ACB 038286, ACB 038287, ACB 038288, ACB 038289, ACB 038290, ACB 038291, ACB 038292, ACB 038293, ACB 038294, ACB 038295, ACB 038296, ACB 038297, ACB 038298, ACB 038299, ACB 038300, ACB 038301, ACB 038302, ACB 038303, ACB 038304, ACB 038305, ACB 038306, ACB 038307, ACB 038308, ACB 038309, ACB 038310, ACB 038311, ACB 038312, ACB 038313, ACB 038314, ACB 038315, ACB 038316, ACB 038317, ACB 038318, ACB 038319, ACB 038320, ACB 038321, ACB 038322, ACB 038323, ACB 038324, ACB 038325, ACB 038326, ACB 038327, ACB 038328, ACB 038329, ACB 038330, ACB 038331, ACB 038332, ACB 038333, ACB 038334, ACB 038335, ACB 038336, ACB 038337, ACB 038338, ACB 038339, ACB 038340, ACB 038341, ACB 038342, ACB 038343, ACB 038344, ACB 038345, ACB 038346, ACB 038347, ACB 038348, ACB 038349, ACB 038350, ACB 038351, ACB 038352, ACB 038353, ACB 038354, ACB 038355, ACB 038356, ACB 038357, ACB 038358, ACB 038359, ACB 038360, ACB 038361, ACB 038362, ACB 038363, ACB 038364, ACB 038365, ACB 038366, ACB 038367, ACB 038368, ACB 038369, ACB 038370, ACB 038371, ACB 038372, ACB 038373, ACB 038374, ACB 038375, ACB 038376, ACB 038377, ACB 038378, ACB 038379, ACB 038380, ACB 038381, ACB 038382, ACB 038383, ACB 038384, ACB 038385, ACB 038386, ACB 038387, ACB 038388, ACB 038389, ACB 038390, ACB 038391, ACB 038392, ACB 038393, ACB 038394, ACB 038395, ACB 038396, ACB 038397, ACB 038398, ACB 038399, ACB 038400, ACB 038401, ACB 038402, ACB 038403, ACB 038404, ACB 038405, ACB 038406, ACB 038407, ACB 038408, ACB 038409, ACB 038410, ACB 038411, ACB 038412, ACB 038413, ACB 038414, ACB 038415, ACB 038416, ACB 038417, ACB 038418, ACB 038419, ACB 038420, ACB 038421, ACB 038422, ACB 038423, ACB 038424, ACB 038425, ACB 038426, ACB 038427, ACB 038428, ACB 038429, ACB 038430, ACB 038431, ACB 038432, ACB 038433, ACB 038434, ACB 038435, ACB 038436, ACB 038437, ACB 038438, ACB 038439, ACB 038440, ACB 038441, ACB 038442, ACB 038443, ACB 038444, ACB 038445, ACB 038446, ACB 038447, ACB 038448, ACB 038449, ACB 038450, ACB 038451, ACB 038452, ACB 038453, ACB 038454, ACB 038455, ACB 038456, ACB 038457, ACB 038458, ACB 038459, ACB 038460, ACB 038461, ACB 038462, ACB 038463, ACB 038464, ACB 038465, ACB 038466, ACB 038467, ACB 038468, ACB 038469, ACB 038470, ACB 038471, ACB 038472, ACB 038473, ACB 038474, ACB 038475, ACB 038476, ACB 038477, ACB 038478, ACB 038479, ACB 038480, ACB 038481, ACB 038482, ACB 038483, ACB 038484, ACB 038485, ACB 038486, ACB 038487, ACB 038488, ACB 038489, ACB 038490, ACB 038491, ACB 038492, ACB 038493, ACB 038494, ACB 038495, ACB 038496, ACB 038497, ACB 038498, ACB 038499, ACB 038500, ACB 038501, ACB 038502, ACB 038503, ACB 038504, ACB 038505, ACB 038506, ACB 038507, ACB 038508, ACB 038509, ACB 038510, ACB 038511, ACB 038512, ACB 038513, ACB 038514, ACB 038515, ACB 038516, ACB 038517, ACB 038518, ACB 038519, ACB 038520, ACB 038521, ACB 038522, ACB 038523, ACB 038524, ACB 038525, ACB 038526, ACB 038527, ACB 038528, ACB 038529, ACB 038530, ACB 038531, ACB 038532, ACB 038533, ACB 038534, ACB 038535, ACB 038536, ACB 038537, ACB 038538, ACB 038539, ACB 038540			

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON									
				Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO-FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
288	HL-776575	2003	1	Lamont Douglas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
289	HL-793204	2003	1	Darren Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
290	HL-795462	2003	1	Michael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
291	HL-796729	2003	1	Juan Boone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
292	HL-81790	2003	1	Santiago Torres	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
293	HL-834810	2003	2	Mickey Mason Ranwick Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
294	HL-845688	2003	4	David Washington Kaysa Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
295	HL-000106	2004	1	Daniel Bowers Dennis McAfee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
296	HL-106793	2004	1	Philip Harfield Mohamed Abdulkadir	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
297	HL-142414	2004	1	Anthony Evans Steven Myers Timothy Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
298	HL-148852	2004	1	Oliver Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
299	HL-158502	2004	1			N/A							
300	HL-165467	2004	1	Dominique Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
301	HL-195199	2004	1	Morris Hawkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
302	HL-196935	2004	1	Josrael Reyes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
303	HL-211174	2004	1	Norton Foster Laquita Calhoun Marcelo Gonzalez Tennecé Jones Lakisha Collins Jeanette Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
304	HL-222787	2004	1	Jerry Cooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
305	HL-223040	2004	1	Dennis Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
306	HL-224777	2004	1	Juan Pena	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
307	HL-238041	2004	1	Glen Miles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
308	HL-238478	2004	1	Tyisha Thigpen Jamil White	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
309	HL-245772	2004	1	Thomas Flowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
310	HL-253794	2004	1	Malvin Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
311	HL-264640	2004	1	Lamont Griffin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
312	HL-316879	2004	1	Sergio Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
313	HL-359543	2004	1	Doriel Valentine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
314	HL-377605	2004	1	Marcelo Gonzalez Elijah Santiago	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
315	HL-378604	2005	1	Ronnie Carpenter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

PX 307-062

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File											
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE	
316	HR-404487	2004	1	RL Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
317	HR-406407	2004	1	Delvie Turpin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
318	HR-416661	2004	1	Donnell Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
319	HR-411410	2004	1	William Hall	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
320	HR-440539	2004	1	Tyrese Gill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
321	HR-449083	2004	1	Jamell Murphy Melvin Williams Noah Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
322	HR-457513	2004	1	Juan Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
323	HR-457942	2004	1	Vincent Hudson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
324	HR-459545	2004	1	Somalia Green	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
325	HR-465385	2004	1	Cashmere Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
326	HR-470751	2004	1	Verna Colbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
327	HR-479167	2004	1	William Smith James Massey James Greer Sumel Duggins Arthur Dent	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
328	HR-483176	2004	1	Ronellie Coleman Ashley Miller	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
329	HR-487688	2004	1	Daniel Bradford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
330	HR-500451	2004	1	Terano Williams Virgil Daniel	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
331	HR-520394	2004	1	Shawn Recker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
332	HR-526818	2004	1	Juan Manoz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
333	HR-528598	2004	1	Anthony Burns	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
334	HR-530694	2004	1	Antione Ford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
335	HR-538373	2004	1	Brandely Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
336	HR-564062	2004	1	Troy Trinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
337	HR-564454	2004	1	Terrell Williams Russell Amfield Tyrese Nelson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
338	HR-593976	2004	1	Tharise Pance	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
339	HR-598867	2004	1	Elliot Herron Jose Cobles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
340	HR-628044	2004	1	Raymonne Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION										CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION				
RECORDS DIVISION NUMBER	YEAR AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING MATERIALS	DOES THE INVESTIGATIVE FILE CONTAIN AN ATTORNEY SILETT?	DOES THE INVESTIGATIVE FILE MATCH THE DEFENSE ATTORNEY FILE?	ARE GENERAL REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INCIDENT NOTES	ARE THERE HANDWRITTEN INCIDENT NOTES MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INCIDENT NOTES	DOES THE HANDWRITTEN INCIDENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE HANDWRITTEN MEMOS IN THE FILE?	BATES NUMBERS FOR TO DO LIST MEMOS					
341	HK-63564	2004	1	Christopher Walton Richard Walton David Trott	YES	ACB 064841; ACB 064922-507; ACB 064923-508; ACB 064924-509; ACB 064925-510; ACB 064926-511; ACB 064927-512; ACB 064928-513; ACB 064929-514; ACB 064930-515; ACB 064931-516; ACB 064932-517; ACB 064933-518; ACB 064934-519; ACB 064935-520; ACB 064936-521; ACB 064937-522; ACB 064938-523; ACB 064939-524; ACB 064940-525; ACB 064941-526; ACB 064942-527; ACB 064943-528; ACB 064944-529; ACB 064945-530; ACB 064946-531; ACB 064947-532; ACB 064948-533; ACB 064949-534; ACB 064950-535; ACB 064951-536; ACB 064952-537; ACB 064953-538; ACB 064954-539; ACB 064955-540; ACB 064956-541; ACB 064957-542; ACB 064958-543; ACB 064959-544; ACB 064960-545; ACB 064961-546; ACB 064962-547; ACB 064963-548; ACB 064964-549; ACB 064965-550; ACB 064966-551; ACB 064967-552; ACB 064968-553; ACB 064969-554; ACB 064970-555; ACB 064971-556; ACB 064972-557; ACB 064973-558; ACB 064974-559; ACB 064975-560; ACB 064976-561; ACB 064977-562; ACB 064978-563; ACB 064979-564; ACB 064980-565; ACB 064981-566; ACB 064982-567; ACB 064983-568; ACB 064984-569; ACB 064985-570; ACB 064986-571; ACB 064987-572; ACB 064988-573; ACB 064989-574; ACB 064990-575; ACB 064991-576; ACB 064992-577; ACB 064993-578; ACB 064994-579; ACB 064995-580; ACB 064996-581; ACB 064997-582; ACB 064998-583; ACB 064999-584; ACB 065000-585; ACB 065001-586; ACB 065002-587; ACB 065003-588; ACB 065004-589; ACB 065005-590; ACB 065006-591; ACB 065007-592; ACB 065008-593; ACB 065009-594; ACB 065010-595; ACB 065011-596; ACB 065012-597; ACB 065013-598; ACB 065014-599; ACB 065015-600; ACB 065016-601; ACB 065017-602; ACB 065018-603; ACB 065019-604; ACB 065020-605; ACB 065021-606; ACB 065022-607; ACB 065023-608; ACB 065024-609; ACB 065025-610; ACB 065026-611; ACB 065027-612; ACB 065028-613; ACB 065029-614; ACB 065030-615; ACB 065031-616; ACB 065032-617; ACB 065033-618; ACB 065034-619; ACB 065035-620; ACB 065036-621; ACB 065037-622; ACB 065038-623; ACB 065039-624; ACB 065040-625; ACB 065041-626; ACB 065042-627; ACB 065043-628; ACB 065044-629; ACB 065045-630; ACB 065046-631; ACB 065047-632; ACB 065048-633; ACB 065049-634; ACB 065050-635; ACB 065051-636; ACB 065052-637; ACB 065053-638; ACB 065054-639; ACB 065055-640; ACB 065056-641; ACB 065057-642; ACB 065058-643; ACB 065059-644; ACB 065060-645; ACB 065061-646; ACB 065062-647; ACB 065063-648; ACB 065064-649; ACB 065065-650; ACB 065066-651; ACB 065067-652; ACB 065068-653; ACB 065069-654; ACB 065070-655; ACB 065071-656; ACB 065072-657; ACB 065073-658; ACB 065074-659; ACB 065075-660; ACB 065076-661; ACB 065077-662; ACB 065078-663; ACB 065079-664; ACB 065080-665; ACB 065081-666; ACB 065082-667; ACB 065083-668; ACB 065084-669; ACB 065085-670; ACB 065086-671; ACB 065087-672; ACB 065088-673; ACB 065089-674; ACB 065090-675; ACB 065091-676; ACB 065092-677; ACB 065093-678; ACB 065094-679; ACB 065095-680; ACB 065096-681; ACB 065097-682; ACB 065098-683; ACB 065099-684; ACB 065100-685; ACB 065101-686; ACB 065102-687; ACB 065103-688; ACB 065104-689; ACB 065105-690; ACB 065106-691; ACB 065107-692; ACB 065108-693; ACB 065109-694; ACB 065110-695; ACB 065111-696; ACB 065112-697; ACB 065113-698; ACB 065114-699; ACB 065115-700; ACB 065116-701; ACB 065117-702; ACB 065118-703; ACB 065119-704; ACB 065120-705; ACB 065121-706; ACB 065122-707; ACB 065123-708; ACB 065124-709; ACB 065125-710; ACB 065126-711; ACB 065127-712; ACB 065128-713; ACB 065129-714; ACB 065130-715; ACB 065131-716; ACB 065132-717; ACB 065133-718; ACB 065134-719; ACB 065135-720; ACB 065136-721; ACB 065137-722; ACB 065138-723; ACB 065139-724; ACB 065140-725; ACB 065141-726; ACB 065142-727; ACB 065143-728; ACB 065144-729; ACB 065145-730; ACB 065146-731; ACB 065147-732; ACB 065148-733; ACB 065149-734; ACB 065150-735; ACB 065151-736; ACB 065152-737; ACB 065153-738; ACB 065154-739; ACB 065155-740; ACB 065156-741; ACB 065157-742; ACB 065158-743; ACB 065159-744; ACB 065160-745; ACB 065161-746; ACB 065162-747; ACB 065163-748; ACB 065164-749; ACB 065165-750; ACB 065166-751; ACB 065167-752; ACB 065168-753; ACB 065169-754; ACB 065170-755; ACB 065171-756; ACB 065172-757; ACB 065173-758; ACB 065174-759; ACB 065175-760; ACB 065176-761; ACB 065177-762; ACB 065178-763; ACB 065179-764; ACB 065180-765; ACB 065181-766; ACB 065182-767; ACB 065183-768; ACB 065184-769; ACB 065185-770; ACB 065186-771; ACB 065187-772; ACB 065188-773; ACB 065189-774; ACB 065190-775; ACB 065191-776; ACB 065192-777; ACB 065193-778; ACB 065194-779; ACB 065195-780; ACB 065196-781; ACB 065197-782; ACB 065198-783; ACB 065199-784; ACB 065200-785; ACB 065201-786; ACB 065202-787; ACB 065203-788; ACB 065204-789; ACB 065205-790; ACB 065206-791; ACB 065207-792; ACB 065208-793; ACB 065209-794; ACB 065210-795; ACB 065211-796; ACB 065212-797; ACB 065213-798; ACB 065214-799; ACB 065215-800; ACB 065216-801; ACB 065217-802; ACB 065218-803; ACB 065219-804; ACB 065220-805; ACB 065221-806; ACB 065222-807; ACB 065223-808; ACB 065224-809; ACB 065225-810; ACB 065226-811; ACB 065227-812; ACB 065228-813; ACB 065229-814; ACB 065230-815; ACB 065231-816; ACB 065232-817; ACB 065233-818; ACB 065234-819; ACB 065235-820; ACB 065236-821; ACB 065237-822; ACB 065238-823; ACB 065239-824; ACB 065240-825; ACB 065241-826; ACB 065242-827; ACB 065243-828; ACB 065244-829; ACB 065245-830; ACB 065246-831; ACB 065247-832; ACB 065248-833; ACB 065249-834; ACB 065250-835; ACB 065251-836; ACB 065252-837; ACB 065253-838; ACB 065254-839; ACB 065255-840; ACB 065256-841; ACB 065257-842; ACB 065258-843; ACB 065259-844; ACB 065260-845; ACB 065261-846; ACB 065262-847; ACB 065263-848; ACB 065264-849; ACB 065265-850; ACB 065266-851; ACB 065267-852; ACB 065268-853; ACB 065269-854; ACB 065270-855; ACB 065271-856; ACB 065272-857; ACB 065273-858; ACB 065274-859; ACB 065275-860; ACB 065276-861; ACB 065277-862; ACB 065278-863; ACB 065279-864; ACB 065280-865; ACB 065281-866; ACB 065282-867; ACB 065283-868; ACB 065284-869; ACB 065285-870; ACB 065286-871; ACB 065287-872; ACB 065288-873; ACB 065289-874; ACB 065290-875; ACB 065291-876; ACB 065292-877; ACB 065293-878; ACB 065294-879; 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ACB 065421-1006; ACB 065422-1007; ACB 065423-1008; ACB 065424-1009; ACB 065425-1010; ACB 065426-1011; ACB 065427-1012; ACB 065428-1013; ACB 065429-1014; ACB 065430-1015; ACB 065431-1016; ACB 065432-1017; ACB 065433-1018; ACB 065434-1019; ACB 065435-1020; ACB 065436-1021; ACB 065437-1022; ACB 065438-1023; ACB 065439-1024; ACB 065440-1025; ACB 065441-1026; ACB 065442-1027; ACB 065443-1028; ACB 065444-1029; ACB 065445-1030; ACB 065446-1031; ACB 065447-1032; ACB 065448-1033; ACB 065449-1034; ACB 065450-1035; ACB 065451-1036; ACB 065452-1037; ACB 065453-1038; ACB 065454-1039; ACB 065455-1040; ACB 065456-1041; ACB 065457-1042; ACB 065458-1043; ACB 065459-1044; ACB 065460-1045; ACB 065461-1046; ACB 065462-1047; ACB 065463-1048; ACB 065464-1049; ACB 065465-1050; ACB 065466-1051; ACB 065467-1052; ACB 065468-1053; ACB 065469-1054; ACB 065470-1055; ACB 065471-1056; ACB 065472-1057; ACB 065473-1058; ACB 065474-1059; ACB 065475-1060; ACB 065476-1061; ACB 065477-1062; ACB 065478-1063; ACB 065479-1064; ACB 065480-1065; ACB 065481-1066; ACB 065482-1067; ACB 065483-1068; ACB 065484-1069; ACB 065485-1070; ACB 065486-1071; ACB 065487-1072; ACB 065488-1073; ACB 065489-1074; ACB 065490-1075; ACB 065491-1076; ACB 065492-1077; ACB 065493-1078; ACB 065494-1079; ACB 065495-1080; ACB 065496-1081; ACB 065497-1082; ACB 065498-1083; ACB 065499-1084; ACB 065500-1085; ACB 065501-1086; ACB 065502-1087; ACB 065503-1088; ACB 065504-1089; ACB 065505-1090; ACB 065506-1091; ACB 065507-1092; ACB 065508-1093; ACB 065509-1094; ACB 065510-1095; ACB 065511-1096; ACB 065512-1097; ACB 065513-1098; ACB 065514-1099; ACB 065515-1100; ACB 065516-1101; ACB 065517-1102; ACB 065518-1103; ACB 065519-1104; ACB 065520-1105; ACB 065521-1106; ACB 065522-1107; ACB 065523-1108; ACB 065524-1109; ACB 065525-1110; ACB 065526-1111; ACB 065527-1112; ACB 065528-1113; ACB 065529-1114; ACB 065530-1115; ACB 065531-1116; ACB 065532-1117; ACB 065533-1118; ACB 065534-1119; ACB 065535-1120; ACB 065536-1121; ACB 065537-1122; ACB 065538-1123; ACB 065539-1124; ACB 065540-1125; ACB 065541-1126; ACB 065542-1127; ACB 065543-1128; ACB 065544-1129; ACB 065545-1130; ACB 065546-1131; ACB 065547-1132; ACB 065548-1133; ACB 065549-1134; ACB 065550-1135; ACB 065551-1136; ACB 065552-1137; ACB 065553-1138; ACB 065554-1139; ACB 065555-1140; ACB 065556-1141; ACB 065557-1142; ACB 065558-1143; ACB 065559-1144; ACB 065560-1145; ACB 065561-1146; ACB 065562-1147; ACB 065563-1148; ACB 065564-1149; ACB 065565-1150; ACB 065566-1151; ACB 065567-1152; ACB 065568-1153; ACB 065569-1154; ACB 065570-1155; ACB 065571-1156; ACB 065572-1157; ACB 065573-1158; ACB 065574-1159; ACB 065575-1160; ACB 065576-1161; ACB 065577-1162; ACB 065578-1163; ACB 065579-1164; ACB 065580-1165; ACB 065581-1166; ACB 065582-1167; ACB 065583-1168; ACB 065584-1169; ACB 065585-1170; ACB 065586-1171; ACB 065587-1172; ACB 065588-1173; ACB 065589-1174; ACB 065590-1175; ACB 065591-1176; ACB 065592-1177; ACB 065593-1178; ACB 065594-1179; ACB 065595-1180; ACB 065596-1181; ACB 065597-1182; ACB 065598-1183; ACB 065599-1184; ACB 065600-1185; ACB 065601-1186; ACB 065602-1187; ACB 065603-1188; ACB 065604-1189; ACB 065605-1190; ACB 065606-1191; ACB 065607-1192; ACB 065608-1193; ACB 065609-1194; ACB 065610-1195; ACB 065611-1196; ACB 065612-1197; ACB 065613-1198; ACB 065614-1199; ACB 065615-1200; ACB 065616-1201; ACB 065617-1202; ACB 065618-1203; ACB 065619-1204; ACB 065620-1205; ACB 065621-1206; ACB 065622-1207; ACB 065623-1208; ACB 065624-1209; ACB 065625-1210; ACB 065626-1211; ACB 065627-1212; ACB 065628-1213; ACB 065629-1214; ACB 065630-1215; ACB 065631-1216; ACB 065632-1217; ACB 065633-1218; ACB 065634-1219; ACB 065635-1220; ACB 065636-1221; ACB 065637-1222; ACB 065638-1223; ACB 065639-1224; ACB 065640-1225; ACB 065641-1226; ACB 065642-1227; ACB 065643-1228; ACB 065644-1229; ACB 065645-1230; ACB 065646-1231; ACB 065647-1232; ACB 065648-1233; ACB 065649-1234; ACB 065650-1235; ACB 065651-1236; ACB 065652-1237; ACB 065653-1238; ACB 065654-1239; ACB 065655-1240; ACB 065656-1241; ACB 065657-1242; ACB 065658-1243; ACB 065659-1244; ACB 065660-1245; ACB 065661-1246; ACB 065662-1247; ACB 065663-1248; ACB 065664-1249; ACB 065665-1250; ACB 065666-1251; ACB 065667-1252; ACB 065668-1253; ACB 065669-1254; ACB 065670-1255; ACB 065671-1256; ACB 065672-1257; ACB 065673-1258; ACB 065674-1259; ACB 065675-1260; ACB 065676-1261; ACB 065677-1262; ACB 065678-1263; ACB 065679-1264; ACB 065680-1265; ACB 065681-1266; ACB 065682-1267; ACB 065683-1268; ACB 065684-1269; ACB 065685-1270; ACB 065686-1271; ACB 065687-1272; ACB 065688-1273; ACB 065689-1274; ACB 065690-1275; ACB 065691-1276; ACB 065692-1277; ACB 065693-1278; ACB 065694-1279; ACB 065695-1280; ACB 065696-1281; ACB 065697-1282; ACB 065698-1283; ACB 065699-1284; ACB 065700-1285; ACB 065701-1286; ACB 065702-1287; ACB 065703-1288; ACB 065704-1289; ACB 065705-1290; ACB 065706-1291; ACB 065707-1292; ACB 065708-1293; ACB 065709-1294; ACB 065710-1295; ACB 065711-1296; ACB 065712-1297; ACB 065713-1298; ACB 065714-1299; ACB 065715-1300; ACB 065716-1301; ACB 065717-1302; ACB 065718-1303; ACB 065719-1304; ACB 065720-1305; ACB 065721-1306; ACB 065722-1307; ACB 065723-1308; ACB 065724-1309; ACB 065725-1310; ACB 065726-1311; ACB 065727-1312; ACB 065728-1313; ACB 065729-1314; ACB 065730-1315; ACB 06																		

IDENTIFYING INFORMATION										PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE						
341	IRC-659684	2004	1	Christopher Walton Richard Williams Devon Farrell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
342	IRC-647145	2004	1	Marjorie Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
343	IRC-663121	2004	1	Anthony Burton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
344	IRC-669797	2004	1	Larry Steele	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
345	IRC-683108	2004	1	Robert Curry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
346	IRC-701076	2004	1	Harold Ivy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
347	IRC-746784	2004	1	Andrew Brison	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
348	IRC-763869	2004	1	Anthony Riley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
349	IRC-776079	2004	1	Shervon Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
350	IRC-788725	2004	1	Steven Nevez Alejandro Meza Jorge Rodriguez Antonio Rincon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
351	IRC-792194	2004	1	Jesha Walter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
352	IRC-798753	2004	1	Danney R. Charlton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
353	IRC-811031	2004	1	Max McCoy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
354	IRC-811135	2004	1	Darryl Conway	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
355	IRC-823687	2004	4	Fernando Noguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
356	HL-202732	2005	1	Curtis Vivrette	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
357	HL-219488	2005	1	Muhammad Faleem	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
358	HL-227322	2005	1	Patrice Black	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
359	HL-236577	2005	1	John Simola	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
360	HL-242938	2005	1	Daniel Olivares	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
361	HL-260858	2005	1	Edwin Foster Marshall Simmons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
362	HL-291491	2005	1	Michael Parish	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
363	HL-307618	2005	1	Christopher Butler Robert Kennedy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
364	HL-326491	2005	1	Brian Weston Travis Weston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
365	HL-336794	2005	1	Leroy Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
366	HL-355032	2005	1	Antwan Rogers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION										CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION												
		RECORDS DIVISION	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS OF INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVESTIGATIVE SHEET?	DOES THE DEFENSE ATTORNEY FILE MATCH THE DEFENSE ATTORNEY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE MISSING FROM THE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS OF HANDWRITTEN NOTES	ARE TO/HOM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- AND FROM MEMOS IN MEMO FILE?	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN MEMO FILE?	BATES NUMBERS FOR TO/FROM MEMO FILE?								
367		HL-361798	2005	1	Kevin Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086725-86726	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 086783	NO	N/A	N/A	N/A	ACB 086783					
368		HL-370043	2005	1	Levester Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086982-86984	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 087039 ACB 087041 ACB 087044	YES	ACB 086982 ACB 086983	N/A	ACB 086982 ACB 086983						
369		HL-371164	2005	1	Amos Bailey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087227-87229	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
370		HL-373670	2005	1	Milton Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087431	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
371		HL-385610	2005	1	Charles Littlejohn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070202-70201	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 070387	NO	N/A	N/A	N/A	N/A					
372		HL-387017	2005	1	Brian Fields Carl Warren	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070229-70230	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
373		HL-393632	2005	1	Larry Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070708	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
374		HL-398677	2005	1	Louis Lashley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070875-70876	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
375		HL-407540	2005	1	Antoine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071050-71053	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 071146	YES	ACB 071050 ACB 071051 ACB 071052 ACB 071053	ACB 071050 ACB 071051 ACB 071052 ACB 071053	ACB 071050 ACB 071051 ACB 071052 ACB 071053						
376		HL-448514	2005	1	Jarrell Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071438-071438; ACB 071455-071455; ACB 071481-071481	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
377		HL-484053	2005	1	Raul Lopez Michael Nexo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071541-071541; ACB 071575-071575; ACB 071584-071584; ACB 071606-071606; ACB 071607-071607; ACB 071700-071700	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 071741 ACB 071751	NO	N/A	N/A	N/A	N/A					
378		HL-484812	2005	1	Francisco Quetzala	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072241-072241; ACB 072388-072388	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
379		HL-486965	2005	1	Jeremiah Falkon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072420-072420; ACB 072436-072436; ACB 072476-072476; ACB 072517-072517; ACB 072538-072538; ACB 072546-072546; ACB 072578-072578	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A					
380		HL-489874	2005	1	Sergio Mendoza Jesus Mendoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087763-087763; ACB 087771-087771; ACB 087775-087775; ACB 087841-087841; ACB 087895-087895; ACB 087924-087924; ACB 087961-087961; ACB 087990-087990; ACB 088023-088023; ACB 088047-088047	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 087814 ACB 087818	NO	N/A	N/A	N/A	N/A	N/A	N/A			
381		HL-504078	2005	1	Julio Guerrero	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088074-088074; ACB 088099-088099; ACB 088113-088113; ACB 088121-088121; ACB 088131-088131; ACB 088138-088138; ACB 088145-088145; ACB 088190-088190	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A	N/A	N/A			
382		HL-509628	2005	1	Reginald Webb	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072652-072652; ACB 072663-072663; ACB 072680-072680; ACB 072697-072697; ACB 072711-072711; ACB 072724-072724; ACB 072752-072752	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A	N/A	N/A			
383		HL-516150	2005	1	Tony Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072895-072895; ACB 072906-072906; ACB 072929-072929; ACB 072935-072935; ACB 072947-072947; ACB 072952-072952; ACB 072955-072955; ACB 072971-072971; ACB 072982-072982	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 072990-004	NO	N/A	N/A	N/A	N/A	N/A	N/A			
384		HL-517966	2005	1	Manos Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073056-073056; ACB 073085-073085; ACB 073123-073123; ACB 073131-073131; ACB 073134-073134; ACB 073141-073141; ACB 073175-073175; ACB 073185-073185; ACB 073192-073192; ACB 073207-073207; ACB 073213-073213	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	NO	N/A	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
385		HL-520827	2005	1	Deangelo Newwood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073485-073485; ACB 073491-073491; ACB 073499-073499; ACB 073505-073505; ACB 073517-073517; ACB 073525-073525; ACB 073536-073536	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 073536 ACB 073547	NO	N/A	NO	N/A	N/A	N/A	N/A	N/A		
386		HL-527629	2005	1	Timothy Fountain	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073611-073611; ACB 073660-073660; ACB 073749-073749; ACB 073772-073772; ACB 073817-073818; ACB 073866-073866; ACB 073899-073899; ACB 073941-073941	NO	Major Incident Notification Detail Photos - Scene Body Photo - Scene Body Subpoena (copy but with different handwritten notes) To-From Memos	YES	ACB 073866 ACB 073868	YES	ACB 073866 ACB 073868	ACB 073866 ACB 073868	ACB 073866 ACB 073868						

IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPANION Items in the Investigative File missing from the Permanent Retention File										
	RECORDS DIVISION NUMBER	YEAR	AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE FILED?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES FROM THE PERMANENT RETENTION FILE?	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE	
367	HL-361793	2005	1	Kevin Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
368	HL-370043	2005	1	Levester Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
369	HL-371164	2005	1	Arnon Bailey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
370	HL-373670	2005	1	Milton Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
371	HL-385610	2005	1	Charles Littlejohn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
372	HL-387017	2005	1	Brian Fields Carl Warren	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
373	HL-393632	2005	1	Larry Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
374	HL-399677	2005	1	Louis Lashley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
375	HL-407548	2005	1	Antoine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
376	HL-448314	2005	1	Jarrell Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
377	HL-464055	2005	1	Raul Lopez Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
378	HL-484812	2005	1	Francisco Quiranda	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
379	HL-486965	2005	1	Jeremiah Fallon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
380	HL-489874	2005	1	Sergio Mendonza Jesus Mendonza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
381	HL-504078	2005	1	Julio Guerrero	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
382	HL-509628	2005	1	Reginald Webb	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
383	HL-516150	2005	1	Tony Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
384	HL-519786	2005	1	Marcos Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
385	HL-526827	2005	1	Damigalo Norwood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
386	HL-527629	2005	1	Timothy Fountain	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	

IDENTIFYING INFORMATION				CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL CASE FILE BEEN PRODUCED?	DOES THE DEFENSE ATTORNEY FILE CONTAIN A MATCHING INVESTIGATIVE SHEET?	DOES THE DEFENSE ATTORNEY FILE CONTAIN A MATCHING DEFENSE SHEET?	ARE GENERAL PROGRESS REPORTS FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE MEMOS FROM THE BASEMENT TO THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO-TO MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO-TO MEMOS IN THE FILE?	BATES NUMBERS FOR TO-TO MEMOS			
387	HL-534365	2005	1	Michael Thorpe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	NO	N/A			
388	HL-543384	2005	1	Chia Taylor	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	YES	ACB 074293-264 ACB 074293 ACB 074294 ACB 074297 ACB 074301-305 ACB 074313	YES	ACB 074293-264 ACB 074293 ACB 074294 ACB 074297 ACB 074301-305 ACB 074313			
389	HL-543691	2005	1	Enrique Callegas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Request for Identification of Photos Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	YES	ACB 043628 ACB 043628 ACB 043655			
390	HL-555606	2005	1	Jamall Collier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	YES	ACB 043633			
391	HL-567137	2005	1	St Patrick Toney	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	YES	ACB 044012			
392	HL-573960	2005	1	Daniel Crum Thomas Curtis John Shields Marvin Stone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	YES	ACB 044240 ACB 044240			
393	HL-604727	2005	1	Justin Love	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	NO	N/A			
394	HL-612710	2005	1	Jose Estrada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Homicide Case Folder Table of Contents Photos - Scene Body Homicide Notes	YES	ACB 074641 ACB 074641-849 ACB 074645 ACB 074665	YES	ACB 074641 ACB 074641-849 ACB 074645 ACB 074665			
395	HL-617116	2005	4	Apolina Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Homicide File Supervisor's Check List General Offense Case Report Subpoena APD and ASA Handwritten Notes Photos - Scene Body	NO	N/A	NO	N/A			
396	HL-619201	2005	4	Andres Rojas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Homicide File Supervisor's Check List General Offense Case Report Subpoena APD and ASA Handwritten Notes Photos - Scene Body	YES	Area Central Basement 0000099	NO	N/A			
397	HL-628024	2005	1	Wardell Nugen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene	NO	N/A	NO	N/A			
398	HL-641342	2005	1	Jose Salcedo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	NO	N/A			
399	HL-656289	2005	1	Brian Gashby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	YES	ACB 075377	NO	N/A			
400	HL-662206	2005	1	Raul Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	YES	ACB 075665-664 ACB 075731-755	NO	N/A			
401	HL-669557	2005	1	Emil Kneiblich Christopher Kronmberger	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Personal Court Notification Details Major Incident Notification Detail Handwritten Notes Aerial Map	YES	ACB 075973	YES	ACB 075973 ACB 076102-103 ACB 076115			
402	HL-673823	2005	1	Danman Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Court Complaint Transmittal Listing Photos - Scene Body	NO	N/A	NO	N/A			
403	HL-710670	2005	1	Daniel Zavala Alfonso Ochoa Jesus Sandoval	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	NO	N/A			
404	HL-722490	2005	1	Jonathan Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	N/A	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos - Scene Body	NO	N/A	YES	ACB 076993			

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IDENTIFYING INFORMATION				PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE PRODUCED?	IS THE INVESTIGATIVE FILE IN THE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE IN THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
405	HL-808159	2005	1	Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
406	HM-100890	2006	1	Lourell Payne	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
407	HM-148888	2006	1	Nicholas Izguerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
408	HM-182777	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
409	HM-199438	2006	1	Christopher Sodano	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
410	HM-208287	2006	1	Derrick Lemon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
411	HM-231046	2006	1	Jennifer Reeves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
412	HM-232296	2006	1	Marlin Gauer Frederick Deane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
413	HM-264904	2006	1	Eddie Featon Tyjuan Underwood Jameson Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
414	HM-278309	2006	1	Bruce Ervin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
415	HM-304212	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
416	HM-307550	2006	1	Jorge Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
417	HM-318752	2006	1	David Aguirre	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION			CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS GENERAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN INVENTORY SHEET?	DOES THE DEFENSE ATTORNEY FILE CONTAIN INVENTORY SHEET?	ARE THE PROGRESS REPORTS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	DOES THE BASEMENT FILE INCLUDE INVENTORY?	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE NOTES FROM THE FILE?		
418	HM- 341097	2006	1	Prince Fred Antonio Rush Brock Covert Jim Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Investigative Sheet Criminal History Handwritten Note ISP Forensic Lab Reports Photos - Scene Body Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 080057	NO	N/A
419	HM- 353304	2006	1	Ronald Livingston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Photos - Scene Body Photos - Scene Body ISP Laboratory Report Major Incident Notification Detail Supervisory Homicide Audit Review	No	N/A	NO	N/A
420	HM- 366735	2006	1	Benjamin Cooley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Photos - Scene Body Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	Yes	ACB 080617 ACB 080755 ACB 080769	NO	N/A
421	HM- 367019	2006	1	Lewis Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Supervisory Homicide Audit Review Major Incident Notification Detail Homicide Case Folder Table of Contents Photos - Scene Body	No	N/A	NO	N/A
422	HM- 372012	2006	1	David Avitia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Note	Yes	ACB 044779	NO	N/A
423	HM- 414793	2006	1	Lorena Wilson Paris Goshu Erika Ray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Major Incident Notification Detail Photos - Scene Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
424	HM- 419168	2006	1	Edwon Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Receipts Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 045387 ACB 045388 ACB 045389 ACB 045448	NO	N/A
425	HM- 445290	2006	1	Clarence Mosely	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Handwritten Notes Photos - Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
426	HM- 449389	2006	1	Darrell Lane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Handwritten Notes DVD Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 045933 ACB 045986 ACB 045998	NO	N/A
427	HM- 478600	2006	1	Jose Soto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Handwritten Notes Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 046525 ACB 046526	NO	N/A
428	HM- 492478	2006	1	Jermaine Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Crimo Scene Processing Report Towed Vehicle Disposition ISP Telephone Conversation Record Handwritten Notes Photos - Scene Law Reports Attorney ID Cards Photos - Persons Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 046525 ACB 046540 ACB 046559	NO	N/A
429	HM- 501773	2006	1	Charles Ryann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	NO	NO	Photos - Scene Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A

IDENTIFYING INFORMATION			PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
RECORDS DIVISION NUMBER	YEAR	AREA DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS IN THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-HOM BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO-HOM FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
418	HM- 341097	Prince Ford Antonie Raul Bunce Carter John Fowler	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
419	HM- 353304	Ronald Livingston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
420	HM- 360735	Benjamin Cooley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
421	HM- 367019	Lewis Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
422	HM- 372012	Daniel Avitia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
423	HM- 414753	Lorenzo Wilson Paris Cosha Erka Ray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
424	HM- 419166	Edison Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
425	HM- 445290	Clarence Mosely	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
426	HM- 449389	Daniel Lane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
427	HM- 476600	Jose Soto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
428	HM- 492478	Erminio Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
429	HM- 501773	Carlos Rivon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A